



Library Board Meeting Agenda
August 8th, 2017
5:30 pm
Archer Meeting Room

Call to Order

1. Public Comments
2. Approval of Minutes of the July 11, 2017 meeting (action item)
3. Approval of Vendor Report for June, 2017 (action item)
4. 2018 Budget
 - a. Special Guests, Bill Burns and Melissa Bohse, Middleton City Finance Dept.
 - i. Overview of Municipal Budget Operations and Revenue as it relates to the Library
 - b. 2018 Capitol Requests (action item)
 - c. 2018 Personnel Requests (action item)
 - d. 2018 Operating Budget (action item)
5. Director's Update / Library Board Report Review
6. Next Meeting: September 12, 2017
7. Adjourn (action item)

Any person who has a qualifying disability as defined by the Americans With Disabilities Act and who requires the meeting or materials at the meeting to be in an accessible format must contact the Reference Desk at (608) 827-7403, located at 7425 Hubbard Avenue, Middleton, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

BOARD MEMBERS: If you are unable to attend this meeting, please notify Jocelyne Sansing, jsansing@midlibrary.org or (608)827-**7425 by 8 a.m. Monday, August 8, 2017. Agenda Posted: 3pm on Friday, August 4th, 2017**