



Library Board Meeting Agenda
September 12, 2017
5:30 pm
Archer Meeting Room

Call to Order

1. Public Comments
2. Approval of Minutes of the August 8th, 2017 meeting (action item)
3. Approval of Vendor July and August 2017 report (action item)
4. Bylaws review and update (action item)
5. Committee Updates (5 min.)
 - a. Building
 - b. Development
 - c. Personnel
6. Liaison Updates (10 min.)
 - a. Friends
 - b. MCPASD
 - c. Common Council
 - d. Community
7. Library Staff Presentation by J. Sansing, R. Light, J. Carr, L. Bell: ALA 2017 Highlight report
8. Trustee Training reflections and highlights to share
9. Next Meeting: October 10th, 2017
10. 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, September 11th, 2017. Agenda Posted: 3pm on Friday, September 8th, 2017**