



**Library Board Meeting Agenda  
October 10, 2017  
5:30 pm  
Lenard Archer Meeting Room**

Call to Order

1. Public Comments
2. Staff Presentation – S. Hartman, Public Library Material Selection
3. Approval of Minutes of the September meeting (action item)
4. Approval of Vendor September (action item)
5. 2018 Library Closure Dates (action item)
6. Committee Updates
  - a. Personnel
  - b. Building
  - c. Development
7. Liaison Updates
  - a. Friends
  - b. MCPASD
  - c. City Council
  - d. Community
8. Trustee Training Highlights and Reflections
9. Director's Update / Library Board Report Review
10. Next Meeting: November 14, 2017 5:30pm
11. 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](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. Monday, October 9<sup>th</sup>, 2017. **Agenda Posted: 3pm on Friday, October 6<sup>th</sup>, 2017**