



**Library Board Meeting Agenda  
November 14, 2017**

**5:30 pm**  
**Lenard Archer Room**  
Call to Order

1. Public Comments
2. Approval of Minutes of the October 10, 2017 meeting (action item)
3. Approval of Vendor September, October 2017 (action item)
4. New Business
5. Old Business
6. Committee Updates
  - a. Personnel
  - b. Building
  - c. Development
7. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
8. Director's Update / Library Board Report Review
9. Retreat Reflections
10. Next Meeting: December 12, 2017
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, November 13, 2017. Agenda Posted: 3pm on Friday, November 10th, 2017**