



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

Call to Order

1. Public Comments
2. Approval of Minutes of the **November 14th, 2017** meeting (action item)
3. Approval of Vendor **November Report** (action item)
4. New Business
 - a. 2018 Fundraising Efforts
 - b. City Dept./Committee collaborations
5. Old Business
6. Committee Updates
 - a. Personnel
 - b. Development
 - i. Minutes attached separately
7. Liaison Updates
 - a. City Council
 - i. Special open meeting Common Council/City Staff Retreat January 27th, 2018
8am-12pm
 - b. Friends
 - c. MCPASD
 - d. Community
8. Director's Update / Library Board Report Review
 - a. 2018 Budget
 - i. Capital Requests
 - ii. Operating
9. Next Meeting: **January 9th, 2018**
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, December 11th, 2017. Agenda Posted: 3pm on Saturday December 9th, 2017**