



**Library Board Meeting Agenda  
Tuesday January 9, 2018**

**5:30 pm  
Lenard Archer Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the December 12<sup>th</sup>, 2017 meeting (action item)
3. Approval of Vendor Report December 2017 (action item)
4. Staff presentation by Brendan Faherty, Head of Circulation
5. Old Business
  - a. DCLS Agreement
6. Committee Updates
  - a. Personnel
  - b. Development
7. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
8. Director's Update / Library Board Report Review
  - a. Review of updated strategic plan and 2018 department goals
  - b. Annual Report to the City Highlights/Outline
  - c. RFP process for interior design
  - d. Demo on utility page login
9. New Business
10. Next Meeting: February 13<sup>th</sup>, 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, January 8<sup>th</sup>. **Agenda Posted: 3pm on Friday, January 5<sup>th</sup>, 2018.**