



Library Board Meeting Agenda  
February 13<sup>th</sup>, 2018

5:30 pm

Leonard Archer Room

Call to Order

1. Public Comments
2. Approval of Minutes of the January 9<sup>th</sup>, 2018 meeting (action item)
3. Approval of Vendor Report January (action item)
4. Old Business
  - a. Approval of 2017 Annual Report (action)
  - b. Review of the RFP for Interior Design Improvements (discussion/action)
  - c. Schedule Special Planning Meetings for 2018 (discussion)
5. Presentation 21<sup>st</sup> Century Library and Summary of 2015-16 Space Needs Study (discussion)
6. Committee Updates
  - a. Personnel: *The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Personnel Committee will share evaluation and summary of Library Director's performance with Library Board Members* (action)
  - b. Reconvene into Open Session (action)
7. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
8. Director's Update / Library Board Report Review
9. New Business
10. Next Meeting: March 13<sup>th</sup>, 2018
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, February 12, 2018. *Agenda Posted: 4pm on Friday, February 9, 2018*