



Library Board Meeting Agenda

March 13th, 2018

5:30 pm

Mac Reading Room

Call to Order

1. Public Comments
2. Approval of Minutes of the February 13, 2018 meeting (action item)
3. Approval of Vendor Report for February 2018 (action item)
4. Director's Update / Library Board Report Review
 - a. Review of YTD budget and funding options for RFP
5. New Business
 - a. First Review of RFP submissions for Interior Design Services (discussion)
6. Old Business
 - a. Special Meeting Dates and Topics (action)
 - b. 21st Century Library Presentation
<https://wi-middleton2.civicplus.com/DocumentCenter/View/5166>
 - c. 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)
 - d. Reconvene into Open Session (action)
7. Next Meeting: April 10th, 2018
8. 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, March 12th, 2018. **Agenda Posted: 4pm on Friday, March 9th, 2018**