



Library Board Meeting Agenda

April 10th

3:50 pm

Lenard Archer Meeting Room

Call to Order

1. Convene into closed session in accordance with WI State Statute 19.85(1)(e). *Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining seasons require a closed session. Interviews for RFP Interior Design finalists. (action)*
2. Convene into open session. (action)
3. Selected finalist for RFP Interior Design services. (action)
4. Approval of Minutes of the March 13th, 2018 meeting. (action item)
5. Next Meeting: Tuesday May 8th 5:30pm
6. Special Meeting Thursday May 24th time TBD
7. 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, April 9, 2018. Agenda Posted: 3pm on Friday, April 6th, 2018**