



**Library Board Meeting Agenda
Tuesday May 8th, 2018**

5:30 pm

Room Location

Call to Order

1. Public Comments
2. Approval of Minutes of the April meeting (action)
3. Approval of Vendor Report March and April (action)
4. Old Business
 - a. Annual Policy review plan (discussion/action)
 - b. After Hours program request for Strollin' Jazz 9/7 and Expectocon 8/17 (action)
5. Committee Updates
 - a. Personnel – Approval of Library Director's Performance Appraisal (action)
 - b. Building
 - c. Development
 - d. Nominating - Review of Terms and Process of 2018-2019 Slate of Officers (discussion)
6. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
7. Director's Update / Library Board Report Review
 - a. Review of YTD budget
8. New Business
 - a. Scope of Work and contract pricing with HGA (action)
 - b. Financial gift management (discussion)
9. Next Meeting: Special Meeting May 24th – time?
10. Next Library Board Meeting to be held at Middleton Chamber of Commerce meeting room:
7427 Elmwood Ave, Middleton
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 or (608)827-7425 by 8 a.m. Monday, May 7th, 2018 **Agenda Posted: 3pm on Friday, May 4th, 2018.**