



Library Board Meeting Agenda
Tuesday June 12th, 2018
5:30 pm
Middleton Chamber of Commerce
7427 Elmwood Avenue, Middleton, WI

Call to Order

1. Public Comments
2. Approval of Minutes of the May 8th, 2018 Library Board meeting (action item)
3. Approval of Vendor Report May 2018 (action item)
4. Special Guest – Martha Van Pelt, SCLS Director
5. Old Business
 - a. Library Board Composition Review
 - b. Nominating Committee Presents 2018-2019 Slate of Officers (action)
6. Committee Updates
 - a. Personnel
 - b. Building
 1. PR/Communications
 - c. Development
7. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
8. Director's Update/Library Board Report Review and Budget Update
9. New Business
 - a. Review of WI State Statues [43.58\(1\)](#)
 - b. Proposed 1-2 month goals of Treasure
10. Next Meeting: July 10th, 2018 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 or (608)827-7425 **by 8 a.m. Monday, June 11th 2018. Agenda Posted: 3pm on Friday, June 8th 2018.**