



**Library Board Meeting Agenda**  
**Tuesday July 10<sup>th</sup>, 2018**  
**5:30 pm**  
**Leonard Archer Meeting Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the June 12<sup>th</sup>, 2018 meeting (action item)
3. Approval of Vendor June (action item)
4. Old Business
  - a. Treasurer's job description (action)
  - b. Read mobile service update
5. Committee Updates
  - a. Personnel
  - b. Building
  - c. Development
6. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
7. Director's Update / Library Board Report Review/ Staff Presentation
8. New Business
  - a. Trustee's Training Week August
9. Next Meeting: August 14<sup>th</sup>, 2018
10. 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 July 9<sup>th</sup>, 2018. **Agenda Posted: 3pm on Friday, July 6, 2018**