



**Library Board Meeting Agenda**  
**August 14<sup>th</sup>, 2018**  
**5:30 pm**  
**Leonard Archer Meeting Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the **July 10<sup>th</sup>, 2018** meeting (action item)
3. Approval of Vendor **July, 2018 report** (action item)
4. Old Business
  - a. Advocacy - Elevator Speech
5. Committee Updates
  - a. Policy
  - b. Building
  - c. Development
6. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
7. Director's Update / Library Board Report Review
  - a. 2019 Capital, Personnel, Operating Budget (action)
8. New Business
  - a. SCLS Technology Services Agreement (action)
9. Next Meeting: **September 11th**
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, August 13, 2018. Agenda Posted: 3pm on Friday, August 10th, 2018**