



Library Board Meeting Agenda
September 11th, 2018
5:30 pm
Leonard Archer Room

Call to Order

1. Public Comments
2. Approval of Minutes of the July 10th & August 14th meetings (action item)
3. Approval of August Vendor report (action item)
4. Old Business
 - a. SCLS Technology Services Agreement (action)
 - b. 2019 Budget & Dane County Tax Exemption (discussion)
 - c. Recommendation to Finance Committee for allocation of increase (action)
5. Committee Updates
 - a. Personnel – no update
 - b. Building
 - c. Development
 - d. Policy
6. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
7. Director's Update / Library Board Report Review
8. New Business
 - a. "Back to Basics" joint meeting with Common Council, Library Board, Friends, Staff, etc. (discussion)
 - b. WiLS support for Strategic Planning (discussion)
9. Next Meeting: October 9th 5:30pm
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 or (608)827-7425 **by 8 a.m. Monday, September 10th, 2018. Agenda Posted: 3pm on Friday, September 7, 2018**