



**Library Board Meeting Agenda**  
**October 9<sup>th</sup>**  
**5:30 pm**  
**Leonard Archer Meeting Room**

Call to Order

1. Public Comments
2. Staff Presentation by Rebecca Van Dan, Head of Youth Services & Lori Bell, Children's Librarian
3. Approval of Minutes of the July and September meetings (action item)
4. Approval of Vendor September (action item)
5. Old Business
  - a. WiLS Strategic Planning Services (action)
6. Committee Updates
  - a. Personnel – no update
  - b. Building
  - c. Development
  - d. Policy
7. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
8. Director's Update / Library Board Report Review
  - a. Library Journal Design Institute Highlights
9. New Business
  - a. 2019 Closures
10. Next Meeting: November 13<sup>th</sup>, 2018
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](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. Monday, October 8<sup>th</sup>, 2018. **Agenda Posted: 4pm on Friday, October 5<sup>th</sup>, 2018**