



**Library Board Meeting Agenda  
November 13, 2018**

**5:30 pm  
Leonard Archer Meeting Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the **October 9<sup>th</sup>, 2018** meeting (action item)
3. Approval of Vendor **October report** (action item)
4. Staff Presentation – Rebecca Van Dan Youth Services/Teen Services
5. Old Business
  - a. WiLS Strategic Planning Services (action)
  - b. Budget
6. Committee Updates
  - a. Personnel
  - 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. WLA 2018
9. New Business
  - a. Combined meeting with Library Board, Friends, and Elected Officials
  - b. April 12, 2019 Closure for Staff Development day (action)
10. Next Meeting: **December 11<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, November 12, 2018. **Agenda Posted: 3pm on Friday, November 9th, 2018**