



**Library Board Meeting Agenda
December 19th, 2018**

5:30 pm

Leonard Archer Meeting Room

Call to Order

1. Public Comments
2. Staff Presentation – Amy Perry, Outreach Librarian
3. Approval of Minutes of the November 13th, 2018 meeting (action item)
4. Approval of November Vendor Report (action item)
5. Old Business
 - a. January 8th, 2019 Combined Meeting with Library Board, Friends and Elected Officials
 - b. WiLS Strategic Planning Process
6. Committee Updates
 - a. Personnel
 - b. Policy
 - c. Building
 - d. Development
7. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
8. Director's Update / Library Board Report Review
 - a. Budget
 - b. DPI Inclusive Services Survey
9. New Business
 - a. Closure for April, 26th, "2019 Battle of the Bands"
10. Next Meeting: January 8th, 2019 Combined meeting of Library Board, Friends of the Library, Middleton City Council
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 or (608)827-7425 by 8 a.m. Monday, Decemeber 17th 2018 **Agenda Posted: December 14, 2018**