



**Library Board Development Committee Meeting Agenda
1/3/2019**

**10am
Director's Office**

Call to Order

1. Public Comments
2. Review of 12-2018 minutes and old business action items
3. Determine area packages
4. Adjourn

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. Jan. 2nd, 2019. Agenda Posted: 3pm on December 28th, 2018**