



Library Board Meeting Agenda
March 12th, 2019
5:30 pm
Leonard Archer Meeting Room

Call to Order

1. Public Comments
2. Approval of Minutes of the February meeting (action item)
3. Approval of Vendor March report (action item)
4. Old Business
 - a. Policy Approval (action)
5. Committee Updates
 - a. Personnel
 - b. Building
 - c. Development
6. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
7. Director's Update / Library Board Report Review
8. New Business
 - a. Trustee appointments and annual calendar review
9. The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Performance Review (action)
10. Reconvene into Open Session (action)
Adjourn (action item) Next Meeting: April 9th, 2019

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, March 11th, 2019. Agenda Posted: 3pm on Friday, March 8th, 2019**