

# MIDDLETON PUBLIC LIBRARY



**Agenda**  
**Library Board Meeting**  
**6:30 p.m.**  
**Tuesday, January 8, 2008**  
**Middleton Public Library – Cardinal Conference Room**

1. Call to Order
2. Discussion with Tom Linfield, Vice President, Grantmaking & Community Initiatives, Madison Community Foundation
3. Approval of Minutes of the December 11, 2007 Meeting (action item)
4. Approval of December 2007 Expenditures Report (action item)
5. Reports
  - Director's Report
  - Management Staff Reports
  - Staff Meeting Summary Reports
6. Dane County Library Service
  - Contract for Extension of Service (action item)
7. Library Director Recruitment and Hiring
8. Wisconsin Library Association Legislative Activities for 2008
9. 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 Library Director at 608/831-5564, 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 Paul Nelson by 5:00 p.m., Monday, January 7.