

MIDDLETON PUBLIC LIBRARY



Agenda **Library Board Meeting** **6:30 p.m.** **Tuesday, February 12, 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 January 8, 2008 Meeting (action item)
4. Approval of January 2008 Expenditures Report (action item)
5. Reports
 - Director's Report
 - Public Service Staff Reports
 - Staff Meeting Summary Reports
 - Madison Community Foundation
6. Revised Standards for Dane County Public Libraries (action item)
7. Wisconsin Department of Public Instruction Public Library Annual Report (action item)
8. Statement Concerning Public Library System Effectiveness (action item)
9. Library Director Recruitment and Hiring
10. 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 or pen@scls.lib.wi.us 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, February 11.