

# MIDDLETON PUBLIC LIBRARY



## Final Agenda Library Board Meeting

6:30 p.m.

Tuesday, March 11, 2008

Middleton Public Library – Cardinal Conference Room

1. Call to Order
2. Approval of Minutes of the February 12, 2008 Meeting (action item)
3. Approval of February 2008 Expenditures Report (action item)
4. Reports
  - Director's Report
  - Public Service Staff Reports
  - Staff Meeting Summary Reports
5. Long-Range Plan of Service, 2008-2012 (possible action item)
6. Library Board Membership Status Review
7. Library Policy Review: Fundraising and Solicitations (action item)
8. Library Director Recruitment and Hiring
9. Adjourn

During the course of the meeting, the Library Board may convene into closed session in accordance with section 19.85(1) of the Wisconsin State Statutes. The Board may therefore reconvene into open session for such purposes as may be necessary.

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](mailto: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, March 10.