

MIDDLETON PUBLIC LIBRARY



Agenda **Library Board Meeting** **6:30 p.m.** **Tuesday, May 13, 2008** **Middleton Public Library – Marian Archer Room**

1. Call to Order
2. Approval of Minutes of the April 8, 2008 Meeting (action item)
3. Approval of April 2008 Expenditures Report (action item)
4. Reports
 - Director's Report
 - Management Team Staff Reports
 - Staff Meeting Summary Reports
5. Library Director Recruitment and Hiring
 - Ranking of candidates
 - Selection of candidates to interview
 - Finalize dates of interviews
 - Determine list of interview questions
6. Request to Carry Over Unused Vacation Beyond June 30th (action item)
7. 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 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, May 12.