

MIDDLETON PUBLIC LIBRARY



Agenda Library Board Meeting 6:30 p.m. Tuesday, June 10, 2008

Middleton City Hall – Conference Room B

1. Call to Order
2. Approval of Minutes of the May 13, 2008 Meeting (action item)
3. Approval of May 2008 Expenditures Report (action item)
4. Reports
 - Director's Report
 - Management Team Staff Reports
 - Staff Meeting Summary Reports
5. Request to Carry Over Unused Vacation Beyond June 30th (action item)
6. Library Director Hiring: Selection Committee Deliberations (possible action action)
7. Appointment of Nominating Committee
8. 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, June 9.

The Library Board will hold a social gathering after the meeting, "Pie and Conversation" at the Hubbard Avenue Diner, to acknowledge outgoing Board member Bob Allen's 6 years of service. No business of the Library board will be conducted during this gathering.

MIDDLETON PUBLIC LIBRARY



Agenda Library Board Special Meeting

6:30 p.m.

Thursday, June 19, 2008

Cardinal Conference Room

1. Call to Order
2. Library Director Hiring: Terms of Employment
3. Adjourn

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