

MIDDLETON PUBLIC LIBRARY



Agenda Library Board Meeting

6:30 p.m

Tuesday, July 8, 2008

Middleton Public Library – Cardinal Conference Room

1. Call to Order
2. Welcome to New Board Member John Westbury
3. Approval of Minutes of the June 10, 2008 Meeting and
Approval of Minutes of the June 19, 2008, Special Meeting (action item)
4. Approval of June 2008 Expenditures Report (action item)
5. Reports
 - Director's Report
 - Public Service Staff Reports
6. Library Director Transition: Starting Date & Health Insurance (action item)
7. City of Middleton Midyear Budget Review 2008
8. 2009 Library Budget Proposal: A Preliminary Discussion
 - Anticipated appropriations by library account
 - Library staff organization chart
 - Preliminary discussion of decision items
 - Capital budget items
9. Dane County Library Service Futures Planning Subcommittee: Final Report
10. Appointment of Nominating Committee (action item)
11. Adjourn

During the course of the meeting, the Library Board may convene into closed session in accordance with section 19.85(1)(c) 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, 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 p.m., Monday, July 7.