

# MIDDLETON PUBLIC LIBRARY



## **Agenda** **Library Board Meeting** **6:30 p.m** **Tuesday, August 12, 2008** **Middleton Public Library – Cardinal Conference Room**

1. Call to Order
2. Approval of Minutes of the July 8, 2008 Meeting (action item)
3. Approval of July 2008 Expenditures Report (action item)
4. Reports
  - Director's Report
  - Public Service Staff Reports
5. Report of Nominating Committee (action item)
6. 2009 Dane County Library Service Budget Proposal
7. 2009 Middleton Public Library Budget Proposal
  - Anticipated appropriations by library account
  - Decision items
  - Capital budget items
8. Library Director: Transition and Orientation
9. 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 purpose of the closed meeting will for considering the performance evaluation of a public employee over which the board has jurisdiction and exercises responsibility. 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, Aug. 11.