

MIDDLETON PUBLIC LIBRARY



Agenda
Library Board Meeting
6:30 p.m
Tuesday, September 9, 2008
Middleton Public Library – Cardinal Conference Room

1. Call to Order
2. Approval of Minutes of the August 12, 2008 Meeting (action item)
3. Approval of Minutes of the September 3, 2008 meeting (action item)
4. Approval of August 2008 Expenditures Report (action item)
5. Reports
 - Director's Report
 - Public Service Staff Reports
 - Staff Meeting Summary Reports
6. 2009 Dane County Library Service Budget Proposal
7. Resolution Requesting Exemption from County Library Tax (action item-referral to Council)
8. Library Board membership
9. Lasting Gifts brochures
10. Adjourn

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 Pamela Westby 5 p.m., Monday, September 8.