

MIDDLETON PUBLIC LIBRARY



Agenda **Special Library Board Meeting** **6:30 p.m.** Wednesday, September 3, 2008 Cardinal Conference Room

1. Call to Order
2. Adoption of 2009 Library Budget Proposal
3. Adoption of 2009 Library Capital Budget Proposal
4. 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 by 5:00 p.m., Tuesday, September 2.