

MIDDLETON PUBLIC LIBRARY



Agenda

Library Board Meeting

6:30 p.m

Tuesday, October 14th, 2008

Middleton Public Library * Cardinal Conference Room

1. Call to Order
2. Approval of Minutes of the September 9, 2008 meeting (action item)
3. Approval of September 2008 Expenditures Report (action item)
4. Reports (included in your mailing)
 - Director's Report: Smoking ordinance
 - Public Service Staff Reports
 - Staff Meeting Summary Reports
 - 2009 State, County and City Budgets
5. Library Board membership applications
6. 2009 Holidays (action item)
7. Old business:
 - Cell phone use in the Library
 - Staff salaries
 - Services to non-English speaking patrons
 - Lasting Gifts brochures
8. Solicitation Policy
9. November meeting: Please bring your calendars so we can consider an alternative time or date
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, October 13.