

MIDDLETON PUBLIC LIBRARY



Agenda

Library Board Meeting

5:00 p.m

Tuesday, November 11, 2008

Middleton Public Library: Cardinal Conference Room

1. Call to Order
2. Approval of Minutes of the October 14, 2008 meeting (action item)
3. Approval of October 2008 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Staff Meeting Summary Reports
 - Resignation from Lori Bell (action item)
 - Hiring of new Youth Services Librarian
5. Next meeting: December 9, 2008
6. 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, November 10.