

MIDDLETON PUBLIC LIBRARY



Agenda
Library Board Meeting
[Rescheduled]
6:30 p.m.
Tuesday, December 16, 2008
Middleton Public Library: Archer Room

1. Call to Order
2. Approval of Minutes of the November 11, 2008 meeting (action item)
3. Approval of November 2008 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Staff Meeting Summary Reports
 - Hiring of new Youth Services Librarian
5. Dane County library services
6. Branding and logo
7. Next meeting: January 13, 2009
8. 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, December 15, 2008.**