

MIDDLETON PUBLIC LIBRARY



Agenda
Library Board Meeting
6:30 p.m.
Tuesday, January 13, 2009
Middleton Public Library: Cardinal Room

1. Call to Order
2. Approval of Minutes of the December 16, 2008 meeting (action item)
3. Approval of December 2008 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report: Goals & Initiatives for 2009
 - Librarians' Reports: WII statement, Skateboarding event
 - Other Reports
5. Building concerns: Roof repair
6. Brochure update. *Proposed copy provided.*
7. Policy review schedule: Meeting room policy
8. Next meeting: February 10, 2009
9. 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, January 12, 2009.**