

MIDDLETON PUBLIC LIBRARY



Library Board Meeting

Agenda

6:30 p.m.

Tuesday, February 10, 2009

Middleton Public Library: Cardinal Room

1. Call to Order
2. Approval of Minutes of the January 13, 2009 meeting (action item)
3. Approval of January 2009 Expenditures Report (action item)
4. 2008 Annual Report
5. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
6. Old Business: Roof assessment, Programming plans, and Recovery plan for lost items
7. Policy Proposals: Meeting Room and Environmental (Possible Action items)
8. Agenda items for next month's meeting
9. Next meeting: March 10, 2009
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, February 9, 2009.**