

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, March 10, 2009
Middleton Public Library: Cardinal Room**

1. Call to Order
2. Approval of Minutes of the February 10, 2009 meeting (action item)
3. Approval of February 2009 Expenditures Report (action item)
4. Public Comments
5. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
6. Old Business: Recovery plan for lost items (possible action item)
7. New business:
 - A. Indoor artwork (possible action item)
 - B. Library board membership terms
 - C. Green Power Tomorrow with review of energy statements (possible action item)
 - D. Proposals using gifts (possible action item)
 - E. Mid-year Director's evaluation
8. Agenda items for next month's meeting: Long range plans
9. Next meeting: April 14, 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, March 9, 2009.**