

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, April 14, 2009
Middleton Public Library: Cardinal Room**

1. Call to Order
2. Approval of Minutes of the March 10, 2009 meeting (action item)
3. Approval of March 2009 Expenditures Report (action item)
4. Report from the Indoor Artwork sub-committee (possible action item)
5. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
6. Contract with UMS (action item)
7. Request from staff to carry over unused vacation time (action item)
8. Mid-year Director's evaluation
9. Recommendation from Circulation Department: age adjustment on library card applications (action item)
10. Review of Collection Development Policy
11. Madison Community Fund Request (action item)
12. Agenda items for next month's meeting: Long Range Plans
13. Next meeting: May 12, 2009
14. Adjourn (action item)

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.**