

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, May 12, 2009
Middleton Public Library: Cardinal Room**

1. Call to Order
2. Approval of Minutes of the April 14, 2009 meeting (action item)
3. Approval of April 2009 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
5. Long Range Plans
6. Approval of the proposed Circulation Policy (action item)
7. Permission to close for staff in-service on October 12th. (action item)
8. Nomination Committee (possible action item)
9. Roll call vote to hold **closed session** for board consideration of the performance evaluation of the Library Director as authorized by Wisconsin Statutes Section 19.85.(1)(c).
10. Reconvene in open session
11. Approval of the performance evaluation of the Library Director (action item)
12. Next meeting: June 9, 2009
13. 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 K. Westby by **5 p.m., Monday, May 11, 2009.**