

MIDDLETON PUBLIC LIBRARY



Library Board Meeting

Agenda

6:30 p.m.

Tuesday, June 9, 2009

Middleton Public Library: Cardinal Room

1. Call to Order
2. Approval of Minutes of the May 12, 2009 meeting (action item)
3. Approval of May 2009 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
5. Indoor Art Committee Update (possible action item)
6. Nomination Committee Update (possible action item)
7. Request to carry-over unused vacation time (action item)
8. Consideration of Long Range Plans
9. Consideration of landscaping project (possible action item)
10. Next meeting: July 14, 2009
11. 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, June 8, 2009.**

***Meeting will be followed by pie at Hubbard Café:
In honor of Steve Olson's service & dedication as library board member.***