

# MIDDLETON PUBLIC LIBRARY



## Library Board Meeting

### Agenda

6:30 p.m.

Tuesday, July 14, 2009

Middleton Public Library: Cardinal Room

1. Call to Order
2. Welcome to new board member Joan Gillman
3. Approval of Minutes of the June 9, 2009 meeting (action item)
4. Approval of June 2009 Expenditures Report (action item)
5. Monthly Reports:
  - Director's Report
  - Librarians' Reports
  - Other Library Related Reports
6. Election of Officers (action item)
7. Outdoor Seating Cove-Streetscape (possible action item)
8. Policy Reviews: (possible action items)
  - Personnel Policy, section XVII. Outside Employment
  - Circulation Policy, section II. M. Eligible Card Holders
9. Request to change vacation release date (possible action item)
10. 2009 Library Budget Review & 2010 Forecast
  - Mid-year review of library accounts
  - Anticipated appropriations by library accounts
  - Capital budget items
  - Discussion of 2010 budget
11. Indoor Art Committee Update (possible action item)
12. Long Range Plans: Part One
13. Next meeting: August 11, 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 608/827-7425, 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 13, 2009.