

MIDDLETON PUBLIC LIBRARY



Library Board Meeting Minutes Cardinal Room July 21, 2009

Members present: Bornhofen, Fulton, Gillman, Kozich, Otto, Smith

Members absent: Hilbert, Soeteber, Westbury

Staff present: Westby

Call to Order

President Kozich called the meeting to order at 6:32 p.m.

Purpose of the meeting:

President Kozich stated the purposed of the meeting.

Motion made by Bornhofen, seconded by Gillman to proceed with an one-year anniversary evaluation of the library director.

A team of 6 library board members will conduct personal interviews of a cross-section of staff members, community and librarians. A summary will be presented in closed session at the August 11th meeting.

Moved by Bornhofen, seconded by Otto to adjourn at 6:48 p.m.

Motion carried unanimously.

Respectfully submitted by

Pamela K. Westby, Director.

Note: These minutes were prepared by Sandra J. Smith, Secretary. They are based on her notes as recorder and are subject to change at a subsequent meeting.