

# MIDDLETON PUBLIC LIBRARY



## Library Board Meeting

### Agenda

6:30 p.m.

Tuesday, August 11, 2009

Middleton Public Library: Cardinal Room

1. Call to Order
2. Approval of Minutes of the July 14, 2009 meeting (action item)
3. Approval of Minutes of the Special meeting on July 21, 2009 meeting (action item)
4. Approval of July 2009 Expenditures Report (action item)
5. Monthly Reports:
  - Director's Report
  - Librarians' Reports
  - Other Library Related Reports
  - Impact Study Report: Appendix A
6. 2010 Library Budget Discussion
7. UMS Contract
8. Outdoor Seating Cove-Streetscape & Flagpole (possible action item)
9. Indoor Art Committee Update (possible action item)
10. Proposal to revise Organizational Chart & job descriptions (possible action item)
11. **Closed session:** for board consideration of the performance evaluation of the Library Director as authorized by Wisconsin Statutes Section 19.85.(1)(c).
12. *Return to open session*
13. Performance Evaluation (action item)
14. Next meeting: September 8, 2009
15. 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, August 10, 2009.