

MIDDLETON PUBLIC LIBRARY



Library Board Meeting

Agenda

6:30 p.m.

Tuesday, September 8, 2009

Middleton Public Library: Cardinal Room

1. Call to Order
2. Approval of Minutes of the August 11, 2009 meeting (action item)
3. Approval of August 2009 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
5. Resolution to Exempt the City of Middleton of 2009 Dane County Library Levy (action item)
6. Equipment on lease (possible action item)
7. Flagpole: request to revisit (action item)
8. Long Range Plans (action item)
9. Indoor Art Committee Update (possible action item)
10. Next meeting: October 13, 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 608/827-7425, 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, September 7, 2009.**