

MIDDLETON PUBLIC LIBRARY



Library Board Meeting

Agenda

6:30 p.m.

Tuesday, October 13, 2009

Middleton Public Library: Cardinal Room

1. Call to Order
2. Approval of Minutes of the September 8, 2009 meeting (action item)
3. Approval of September 2009 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
5. Approval of 2010 Closings (action item)
6. Approval to host an after-hours program (action item)
7. Flagpole (action item)
8. Indoor Art Committee Update (possible action item)
9. Staff work space (possible action item)
10. Next meeting: November 10, 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, located at 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, October 12, 2009.**