

MIDDLETON PUBLIC LIBRARY



Library Board Meeting

Agenda

6:30 p.m.

Tuesday, November 10, 2009

Middleton Public Library: **Lower Level Staff Room**

1. Call to Order
2. Approval of Minutes of the October 13, 2009 meeting (action item)
3. Approval of October 2009 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
5. 2010 Proposed Budget Update
6. SCLS Technology Agreement (action item)
7. Indoor Art Committee Project (possible action item)
8. Staff work space (action item)
9. Planning for December Gathering
10. Next meeting: December 8, 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, November 9, 2009.**