

MIDDLETON PUBLIC LIBRARY



Library Board Meeting

Agenda

6:00 p.m.

Tuesday, December 8, 2009

Archer Rooms

1. Call to Order
2. Approval of Minutes of the November 10, 2009 meeting (action item)
3. Approval of November 2009 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
5. Report from the Indoor Art Committee
6. City of Middleton Youth Center Discussion (possible action item)
7. Next meeting: January 12, 2010
8. 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, December 7, 2009.**