

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, January 12, 2010
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the December 8, 2009 meeting (action item)
3. Approval of December 2009 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports: Library board continuing education opportunity
 - Madison Community Foundation Distribution Policy Change
 - Report from the Indoor Art Committee
5. 2010 Dane County Library Service Agreement (action item)
6. Request for reconsideration of the film "Summer Palace" (possible action item)
7. 2010 Budget: Change to city ordinance regarding staff insurance contribution (possible action item)
8. City of Middleton Youth Center proposal (possible action item)
9. Next meeting: February 10, 2010
10. 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, January 11, 2010.**