

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, February 9, 2010
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the January 12, 2010 meeting (action item)
3. Approval of January 2010 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
 - Update on grant applications for Origami Mural
5. Public Library State Annual Report to the Wisconsin DPI: (action item)
6. Policy Updates: Reference Policy (action item)
7. Long Range Plans (action item)
8. Next meeting: March 9, 2010
9. 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, February 8, 2010.**

Agenda Posted: 1:45 p.m.: February 5, 2010