

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Special Meeting
Agenda
6:30 p.m.
Monday, February 15, 2010
Director's Office (Lower Level)**

1. Call to Order
2. Approval of the Public Library State Annual Report to the Wisconsin DPI: (action item)
3. Next meeting: March 9, 2010
4. 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., Friday, February 12, 2010.**

Agenda Posted: 3:00 p.m.: February 10, 2010