

MIDDLETON PUBLIC LIBRARY



Library Board Minutes Archer Rooms February 15, 2010

Library Board Minutes (Special Meeting)
Director's Office (lower level)

Members present: Fulton, Gillman, Hilbert, Kozich, Otto, Smith, Westbury
absent: Bornhofen, Soeteber

Staff present: Westby

Call to Order: by President Kozich, at 6:30 PM

Business:

Moved by Gillman, seconded by Smith, to approve the draft Annual Report, and to authorize President Kozich to sign the final copy to be submitted to South Central Library Service by February 22nd, and to the Wisconsin Department of Public Instruction by February 28th.

Motion carried unanimously.

Moved by Gillman, seconded by Fulton, to adjourn. Motion carried unanimously. Meeting adjourned at 6:45 PM.

Next meeting March 9, 2010.

Respectfully submitted by,

John Westbury, Secretary.

Note: These minutes were prepared by John Westbury, Secretary. They are based on his notes as recorder and are subject to change at a subsequent meeting.