

MIDDLETON PUBLIC LIBRARY



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

1. Call to Order
2. Approval of Minutes of the February 9, 2010 meeting (action item)
3. Approval of Minutes of the February 15, 2010 meeting (action item)
4. Approval of February 2010 Expenditures Report (action item)
5. Monthly Reports:
 - Director's Report
 - Librarians' Reports
6. Grant Proposal to WI Arts Board (action item)
7. Library Wayward Signs: (possible action item)
8. Policy Updates: Circulation Policy (possible action item)
9. Review of Library Board membership terms
10. Next meeting: April 13, 2010
11. 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, March 8, 2010.**

Agenda Posted: 10:00 a.m.: March 5, 2010