

# MIDDLETON PUBLIC LIBRARY



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, April 13, 2010  
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the March 9, 2010 meeting (action item)
3. Approval of March 2010 Expenditures Report (action item)
4. Monthly Reports:
  - Director's Report
  - Librarians' Reports
  - Board vacancy
5. Appointment of Vice President (action item)
6. Origami Mural Project
7. Endowment Fund (action item)
8. Growing our Endowment
9. Johnson Controls Facility Report
10. Capital outlay planning (possible action item)
11. Next meeting: May 11, 2010: Advocacy Training
12. 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, April 12, 2010.**

**Agenda Posted: 8:00 a.m.: Friday, April 9, 2010**