

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, May 11, 2010
Archer Rooms**

1. Call to Order
2. Welcome new board committee appointment for City Council: Gurdip Brar
3. Approval of Minutes of the April 13, 2010 meeting (action item)
4. Approval of April 2010 Expenditures Report (action item)
5. Appointment of Nominating Committee for the election of officers

[Bylaw of the Middleton Public Library Board of Trustees. Article III, Section 2]

6. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports
7. Review proposed revision to the Study Room Policy (action item)
8. Review proposed revision to the Appropriate Library Behavior Policy (action item)
9. Financial Update
10. Street signage (possible action item)
11. Next meeting: June 8, 2010
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, May 10, 2010.**

Agenda Posted: 10:00 a.m.: Friday, May 7, 2010