

# MIDDLETON PUBLIC LIBRARY



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, June 8, 2010  
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the May 11, 2010 meeting (action item)
3. Approval of May 2010 Expenditures Report (action item)
4. Presentation of slate of officers from the Nominating Committee
5. Monthly Reports:
  - Director's Report
  - Librarians' Reports
  - Other Library Related Reports/News: Mayor membership appointments, Ralph Duncan Large Print Endowment Fund
6. Policy proposal: Fundraising and Solicitation Policy (action item)
7. Review proposed revision to the Appropriate Library Behavior Policy (action item)
8. Financial Update
9. Endowment Fund Proposal for Circulating Electronic Reading Devices (action item)
10. Next meeting: July 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, June 7, 2010.**

**Agenda Posted: 10:00 a.m.: Friday, June 4, 2010**