

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, September 14, 2010
Leonard Archer Room on the Lower Level**

1. Call to Order
2. Approval of Minutes of the August 10, 2010 meeting (action item)
3. Approval of August 2010 Expenditures Report (action item)
4. Request from the Police Department to locate the replacement of the Communication's Tower for critical government & public safety use on Library property (action item)
5. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Other Library Related Reports: Resolution for the City of Middleton to be Tax Exempt, Friends (GNF parade), Culver's fundraising event & Japanese Goodwill Delegation Event
6. Finances:
 - a. Update on the Join The Fold budget
 - b. Proposed budget for 2011 (action item)
7. Director's Annual Evaluation
8. Closed dates for 2011 (action item)
9. Next meeting: October 12, 2010:
10. 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, September 13, 2010.**

Agenda Posted: 4:00 p.m.: Friday, September 10, 2010