

# MIDDLETON PUBLIC LIBRARY



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, November 9, 2010  
Archer Rooms on the Lower Level**

1. Call to Order
2. Approval of Minutes of the October 12, 2010 meeting (action item)
3. Approval of October 2010 Expenditures Report (action item)
4. Monthly Reports:
  - Director's Report
  - Librarians' Reports
  - Koha Demo: preview of the future Integrated Library System (ILS)—SCLS online catalog
  - Financials
5. 2011 Capital Improvement Project (action item)
6. Consideration to Update the Library's *Gift and Special Account Policy* (action item)
7. Library Board sub-committee reports:
  - Dedication Event for: *Join The Fold* (Kozich, Gillman, Clay, Schoemaker-Allen)
  - Personnel (Westbury, Brar, Smith, Kozich)
8. Closed session: The Library Board will convene into closed session in accordance with section Wisconsin State Statute 19.85(1)(c): regarding employee compensation and performance evaluation data.
9. Next meeting: December 14, 2010 at 5:30 p.m. Joint Meeting with City Council and local County Representatives
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, November 8, 2010.**

**Agenda Posted: 4:30 p.m.: Thursday, November 4, 2010**