

# MIDDLETON PUBLIC LIBRARY



## Library Board Meeting Agenda 5:30 p.m. Tuesday, December 14, 2010 Archer Rooms on the Lower Level

1. Call to Order
2. Welcome Special Guests: City Officials and local County Representatives and Members of the Friends of the Library Board
3. Approval of Minutes of the November 9, 2010 meeting (action item)
4. Approval of November 2010 Expenditures Report (action item)
5. Monthly Reports:
  - Director's Report
  - Librarians' Reports
  - Financials
6. Consideration to Update the Library's *Meeting Room 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: January 11: 6:30 p.m.
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, December 13, 2010.

Agenda Posted: 11:45 a.m.: Friday, December 9, 2010