

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, January 11, 2011
Archer Rooms on the Lower Level**

1. Call to Order
2. Approval of Minutes of the December 14 , 2010 meeting (action item)
3. Approval of December 2010 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Financials
5. 2011 Contract with Dane County Library System for Extension of Service (action item)
6. Review of Fines and Fees policy
7. Library Board sub-committee reports. 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.
8. Next meeting: February 8: 6:30 p.m.
9. 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, January 10, 2011.**

Agenda Posted: 12 p.m.: Friday, January 7, 2011