

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, March 8, 2011
Archer Rooms on the Lower Level**

1. Call to Order
2. Review of the Draft Library Impact Fee Study Document, with Guest and Economic Consultant Jon Cameron from *Municipal Economics and Planning*
3. Approval of Minutes of the February 8, 2011 meeting (action item)
4. Approval of February 2011 Expenditures Report (action item)
5. Monthly Reports:
 - Director's Report
 - Librarians' Reports
6. Request from Kathy Rausch to carryover vacation time from 2010, into second half of 2011.
7. Impact of the proposed Budget Repair Bill to MID, e.g. eliminating Library MoE (possible action item)
8. Closed session: The Library Board may 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: April 12, 2011: 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, March 7, 2011.**

Agenda Posted: 4:30 p.m.: Friday, March 4, 2011