

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, April 12, 2011
Archer Rooms on the Lower Level**

1. Call to Order
2. Approval of Minutes of the March 8, 2011 meeting (action item)
3. Approval of Minutes of the April 7, 2011 meeting (action item)
4. Approval of March 2011 Expenditures Report (action item)
5. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - Report from the staff Planning Session
6. Review of the Addendum to the Draft Library Impact Fee Study Document
7. Appointment of Nominating Committee for election of officers (President Kozich)
8. Review of Library Board terms
9. Next meeting: May 10, 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, April 11, 2011.**

Agenda Posted: 9:00 p.m.: Thursday, April 7, 2011