

# MIDDLETON PUBLIC LIBRARY



**Special Library Board Meeting  
Agenda  
6:00 p.m.  
Thursday, April 7, 2011  
Director's Office on the Lower Level**

1. Call to Order
2. 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.
3. Adjournment (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., Wednesday, April 6, 2011.**

**Posted: Monday, April 4, 2011: 10:30 a.m.**