

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, May 10, 2011
Archer Rooms on the Lower Level**

1. Call to Order
2. Approval of Minutes of the April 12, 2011 meeting (action item)
3. Approval of April 2011 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
5. Presentation of the Slate of Officers by the Nominating Committee (no action)
6. Approval of the proposed changes to the Circulation Policy (possible action item)
7. Approval of the proposed changes to the Gift and Special Funds Policy (possible action item)
8. Addendum to the Draft Library Impact Fee Study Document (possible action item)
9. Financial Review of 2010
10. Convene into Closed Session Pursuant to section 19.85(1)(c) of the Wisconsin Statutes concerning employee compensation
11. Closed Session to discuss the Effects on Library Employees of the proposed State Budget Bill
12. Reconvene into Open Session
13. Next meeting: June 14, 2011: 6:30 p.m.
14. 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, May 9, 2011.**

Agenda Posted: 2:00 p.m.: Wednesday, May 4, 2011