

# MIDDLETON PUBLIC LIBRARY



## Library Board Meeting Agenda 6:30 p.m. Tuesday, June 14, 2011 Archer Rooms on the Lower Level

1. Call to Order
2. Approval of Minutes of the May 10, 2011 meeting (action item)
3. Approval of May 2011 Expenditures Report (action item)
4. Monthly Reports:
  - Director's Report
  - Librarians' Reports
5. Presentation of the Slate of Officers by the Nominating Committee (action item)
6. Request to carryover vacation hours for Katie O'Brien from 2010 to 2011 (action item)
7. Review and approval of Capital Outlay Requests for 2012-2017 (action item)
8. Beyond the Page Agreement (possible action item)
9. Approval of the proposed changes to the Circulation Policy (possible action item)
10. Approval of a Social Media Policy (possible action item)
11. Review of Library Board Bylaws
12. Review of current staffing structure
13. Next meeting: July 12, 2011: 6:30 p.m.
14. Adjourn (action item)

*The meeting will be followed by a social event at Hubbard Diner in honor of two board members, whose terms are up June 30th: Marjorie Kozich and Sandy Smith. We appreciate all that they have done to make the Library a better place to visit!*

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, June 13, 2011.**

**Agenda Posted: 10:00 a.m.: Friday, June 10, 2011**