

# MIDDLETON PUBLIC LIBRARY



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

1. Call to Order
2. Welcome new board members: Anne Irish, Lisa Helmuth and Jill Kubiak
3. Approval of Minutes of the June 14, 2011 meeting (action item)
4. Approval of June 2011 Expenditures Report (action item)
5. Monthly Reports:
  - Director's Report
  - Librarians' Reports
6. Request to revise the Slate of Officers (action item)
7. August Staff Inservice & Community Outreach Day- revised schedule (possible action item)
8. Mid-year Financial Review
9. Library Board Bylaws Review
10. Appointment of Personnel Subcommittee (action item)
11. Next meeting: August 9, 2011: 6:30 p.m.
12. 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, July 11, 2011.**

**Agenda Posted: 10:00 a.m.: Friday, July 8, 2011**