

MIDDLETON PUBLIC LIBRARY



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, August 9, 2011
Archer Rooms on the Lower Level**

1. Call to Order
2. Approval of Minutes of the July 12, 2011 meeting (action item)
3. Approval of July 2011 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
5. 2012 Budget Proposal Review: Capital Outlay Projects
6. 2012 Budget Proposal Operating (action item)
7. Update from Subcommittees
8. Next meeting: September 13, 2011: 6:30 p.m.
9. 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, August 8, 2011.**

Agenda Posted: 10:00 a.m.: Friday, August 5, 2011