

# MIDDLETON PUBLIC LIBRARY



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, September 13, 2011  
Archer Rooms on the Lower Level**

1. Call to Order
2. Approval of Minutes of the August 9, 2011 meeting (action item)
3. Approval of August 2011 Expenditures Report (action item)
4. RFID project, next phase (possible action item)
5. Monthly Reports:
  - Director's Report—Short
  - Librarians' Reports
6. Personnel Subcommittee Report: Closed session: The Library Board may convene into closed session in accordance with section Wisconsin State Statute 19.85(1)(c): regarding employee compensation and performance evaluation.
7. Presentation of the Revised Dane County Library Standards (first review and discussion, with a request for approval at the October board meeting)
8. Next meeting: October 11, 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: 8:00 a.m.: Friday, September 9, 2011**