

MIDDLETON PUBLIC LIBRARY



Library Board Meeting Agenda 6:30 p.m. Tuesday, October 11, 2011 Archer Rooms on the Lower Level

1. Call to Order
2. Approval of Minutes of the September 13, 2011 meeting (action item)
3. Approval of September 2011 Expenditures Report (action item)
4. RFID project, next phase - Update
5. Revised Dane County Library Standards (action item)
6. Library Closing Dates for 2012 (action item)
7. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - 2012 Budget
8. 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.
9. Reconvene into open session.
10. Report from Bylaws Review Subcommittee
11. Updated Addendum – ILS Contract with SCLS (Review and consideration. Request to take action at November meeting)
12. Contingency Fund Policy (Review and consideration. Request to take action at November meeting)
13. Next meeting: November 15, 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, October 10, 2011.**

Agenda Posted: **8:00 a.m.: Friday, October 7, 2011**