

MIDDLETON PUBLIC LIBRARY



Library Board Meeting Agenda 6:30 p.m. Tuesday, November 8, 2011 Archer Rooms on the Lower Level

1. Call to Order
2. Approval of Minutes of the October 11, 2011 meeting (action item)
3. Approval of October 2011 Expenditures Report (action item)
4. RFID project, next phase – Update (possible action item)
5. South Central Library System Agreement (action item)
6. Addendum to the ILS Contract with SCLS (action item)
7. Social Networking Policy (action item)
8. Contingency Fund Policy (Possible action item)
9. Monthly Reports:
 - Director's Report
 - Librarians' Reports
 - 2012 Budget
10. Report from Bylaws Review Subcommittee
11. Next meeting: December 13, 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, November 8, 2011.**

Agenda Posted: 8:00 a.m.: Friday, November 4, 2011