

MIDDLETON PUBLIC LIBRARY



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

The meeting will be preceded by a 5:30 p.m. Holiday Social Event with City of Middleton's Common Council.

1. Call to Order
2. Approval of Minutes of the November 8, 2011 meeting (action item)
3. Approval of November 2011 Expenditures Report (action item)
4. Monthly Reports:
 - Director's Report
 - Librarians' Reports
5. Approval of the 2012 Operating Budget (action item)
6. Request to consider add day after Thanksgiving to the 2012 Library Closing Schedule (action item)
7. Review of the Proposed Changes to the Library Board's Bylaws, as presented at last month's meeting by the Board's Subcommittee (action item)
8. Request from the Head of Young Adult Services for permission to use the Library facility after hours for Teen program on August 4, 2012. (action item)
9. 2012 Contract for Extension of Service with Dane County Library System (action item)
10. Next meeting: January 13, 2012: 6:30 p.m.
11. 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, December 12, 2011.**

Agenda Posted: 10:00 a.m.: Friday, December 9, 2011