

# MIDDLETON PUBLIC LIBRARY



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, January 10, 2012  
Archer Rooms on the Lower Level**

1. Call to Order
2. Approval of Minutes of the December 13, 2011 meeting (action item)
3. Approval of December 2011 Expenditures Report (action item)
4. Monthly Reports:
  - Director's Report
  - Librarians' Reports
5. Consideration to add day after Thanksgiving to the 2012 Library Closing Schedule (action item)
6. Consideration to use the Library facility after hours for Teen program on August 4, 2012. (action item)
7. Next meeting: February 7, 2012: 6:30 p.m.
8. 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, January 9, 2012.**

**Agenda Posted: 10:00 a.m.: Friday, January 6, 2012**