

# MIDDLETON PUBLIC LIBRARY



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, February 7, 2012  
Archer Rooms on the Lower Level**

1. Call to Order
2. Approval of Minutes of the January 10, 2012 meeting (action item)
3. Approval of January 2012 Expenditures Report (action item)
4. First reading to revise Personnel Policy (request to take action at March meeting)
5. Next meeting: March 13, 2012: 6:30 p.m.
6. 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 Reference Desk at 608/827-7403, 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 the Reference Desk by **5 p.m., Monday, February 6, 2012.**

**Agenda Posted: 12:00 p.m.: Friday, February 3, 2012**