



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, March 13, 2012
Leonard Archer Room on the Lower Level**

1. Call to Order
2. Approval of Minutes of the February 7, 2012 meeting (action item)
3. Approval of Minutes of the February 27, 2012 meeting (action item)
4. Approval of February 2012 Expenditures Report (action item)
5. Approval to revise the Personnel Policy (action item)
6. First reading and discussion to revise the Meeting Room Policy, regarding public use of the PC projector (request to approve at the April meeting)
7. Legal review of the Open Meetings Law regarding electronic voting (discussion whether to include in our Library Board Bylaws)
8. Next meeting: April 10, 2012: 6:30 p.m.
9. 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 Pamela K. Westby by **8 .m. Monday, March 12, 2012.**

Agenda Posted: 1:00 p.m.: Friday, March 9, 2012