



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, April 10, 2012**

1. Call to Order
2. Approval of Minutes of the March 13, 2012 meeting (action item)
3. Approval of March 2012 Expenditures Report (action item)
4. Approval to revise the Meeting Rooms Policy (action item)
5. Review Library Board of Trustees – Terms
6. Appointment of the 2012 Nominating Committee for Library Board officers (President's Appointment)
7. Madison Community Foundation Endowment – available distributions - Large Print Endowment and General Endowment (Report – no action)
8. Proposal to update library's front entry (possible action item)
9. Library Appropriate Behavior Policy (First reading of the proposed change for approval at the May Meeting)
10. Next meeting: May 8, 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 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, April 9, 2012.**

Agenda Posted: 12:00 p.m.: Thursday, April 5, 2012