



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, May 8, 2012**

1. Call to Order
2. Approval of Minutes of the April 10, 2012 meeting (action item)
3. Approval of April 2012 Expenditures Report (action item)
4. Presentation of the ballot of Library Board Officers for 2012 (Nominating Committee)
5. Library Appropriate Behavior Policy (action item)
6. Review updated Long Range Plans 2012-2015 (action in June)
7. Director's Report
8. Next meeting: June 12, 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, May 7, 2012.**

**Agenda Posted: 12:00 p.m.: Friday, May 4, 2012**