



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, September 11, 2012**

1. Call to Order
2. Approval of Minutes of the August 14, 2012 meeting (action item)
3. Approval of August 2012 Expenditures Report (action item)
4. Director's Report - Beyond the Page
5. Employee Handbook (action item)
6. 2013 Contract for ILS & Technology Services with SCLS (action item)
7. Revisions to the Exhibit Policy (possible action item)
8. Convene into Closed Session: The Middleton Public Library may convene into closed session in accordance with Wisconsin State Statutes sections 19.85(1)(c) regarding employee benefits and compensation. (possible action item)
9. Next meeting: October 9, 2012 - 6:30 p.m.
10. 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 a.m. Monday, September 11, 2012.**

Agenda Posted: 9 a.m. on Friday, September 7, 2012