



**Library Board Meeting
DRAFT Agenda
6:30 p.m.
Tuesday, October 9, 2012**

1. Call to Order
2. Approval of Minutes of the September 11, 2012 meeting (action item)
3. Approval of September 2012 Expenditures Report (action item)
4. Director's Report
5. Revisions to the Circulation Policy (possible action item)
6. Annual Invitation to local and county government officials
7. Next meeting: November 13, 2012 - 6:30 p.m.
8. 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, October 8, 2012.**

Agenda Posted: 9 a.m. on Friday, October 5, 2012