



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, November 13, 2012**

1. Call to Order
2. Approval of Minutes of the October 9, 2012 meeting (action item)
3. Approval of October 2012 Expenditures Report (action item)
4. Director's Report: 2013 Budget Update
5. 2013 Employee Compensation
6. Demo of Zinio – a new database providing electronic access to periodicals
7. Next meeting: December 11, 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, November 12, 2012.**

Agenda Posted: 2 p.m. on Friday, November 9, 2012