



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, January 8, 2013**

1. Call to Order
2. Approval of Minutes of the November 13, 2012 meeting (action item)
3. Approval of 2012 Expenditures Report (action item)
4. 2013 Contract for Extension of Service with Dane County Library Service (action item)
5. Request to revise 2013 closed dates (action item)
6. Invitation to Local Officials – City and County (planning)
7. Director’s Report – November and December
8. Next meeting: February 12, 2013 - 6:30 p.m. (6:00 p.m. with local officials)
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 a.m. Monday, January 7, 2013.**

**Agenda Posted: 4 p.m. on Friday, January 4, 2013**