



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, February 12, 2013**

1. Call to Order
2. Approval of Minutes of the January 8, 2013 meeting (action item)
3. Approval of January 2013 Expenditures Report (action item)
4. Approval of the Annual Report to DPI (action item)
5. Director's Report
6. Next meeting: March 12, 2013 - 6:30 p.m. (6:00 p.m. with local officials)
7. 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, February 11, 2013.**

Agenda Posted: 4 p.m. on Friday, February 8, 2013