



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

1. Call to Order
2. Approval of Minutes of the February 12, 2013 meeting (action item)
3. Approval of February 2013 Expenditures Report (action item)
4. Director's Report: January and February
5. Next meeting: April 9, 2013 – 6:00 p.m. with Council members and 6:30 p.m. regular Library Board meeting
6. 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, March 11, 2013**.

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