



**Plan Commission Report to the Library Board
6:00 p.m.
Tuesday, April 9, 2013
Archer Rooms**

1. Presentation by City Officials Eileen Kelley and Mayor Kurt Sonnetag – progress report of Bishop's Bay

**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, April 9, 2013
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the March 12, 2013 meeting (action item)
3. Approval of March 2013 Expenditures Report (action item)
4. Review terms of library board members
5. Endowment Fund – available distributions (possible action items)
6. Memorial for James Helmuth (possible action item)
7. Director's Report
8. Next meeting: May 14, 2013 - 6:30 p.m.
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, April 8, 2013.**

Agenda Posted: 2 p.m. on Friday, April 5, 2013