



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, February 11, 2014  
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the January 2014 meeting (action item)
3. Approval of January 2014 Expenditures Reports (action item)
4. Appropriate Library Use Policy (action item)
5. Approval of the 2013 Annual Report to the Department of Public Instruction (action item)
6. Financial Report: Balance Sheets
7. Convene into Closed Session: The Middleton Public Library may convene into closed session in accordance with Wisconsin State Statutes sections 19.85(1)(c) regarding employee benefits and compensation. (possible action item)
8. Director's Report: Review a Draft of Request For Proposals for Feasibility Study
9. Next meeting: March 11, 2014 - 6:30 p.m.
10. 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 10, 2014.**

**Agenda Posted: 1 p.m. on Friday, February 7, 2014.**