



**Special Library Board Meeting
Agenda
6:30 p.m.
Thursday, February 25, 2016
Mack Reading Room**

1. Call to Order
2. Public Comments
3. Library Director takes new position: Appointment of Acting Director & next steps (action item)
Possible Closed Session: The Middleton Public Library may convene into closed session in accordance with Wisconsin State Statutes sections 19.85(1)(c).
4. Space Needs and Building Study Report (action item)
5. Next meeting: March 8, 2016 - 6:30 p.m.
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.

Agenda Posted: 3:00 p.m. on Monday, February 22, 2016.