

**AGENDA**  
Middleton Public Library Board Meeting  
Middleton Public Library  
January 28, 2014  
7:00 P.M.

- |  |        |
|--|--------|
| I Call to Order  | Don    |
| II Approval of Agenda  | Board  |
| III Welcome Visitors   | Don    |
| IV Approval of Minutes of Previous Meeting                             | Board  |
| V Review of Bills  | Board  |
| VI Treasurer's Report  | Tracy  |
| VII Director's Report  | Elaine |
| VIII New Board Member  | Elaine |
| IX Executive Session [Review Applications for the Director's Position] |        |
| X Any Action needed from the Executive Session Discussions             | Don    |
| XI Board Comments  | Board  |
| XII Adjournment  |        |

-Next Scheduled Meeting on February 25, 2014