

AGENDA
Middleton Public Library Board Meeting
Middleton Public Library
February 25, 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 Meetings | Board |
| V Membership Transition:
Welcome of Brady Fuller/Thanks to Don Sprattley | Don |
| VI Volunteer Appreciation Dinner | Pennie |
| VII Briefing for/from the New Director | Board/Kate |
| a) Issues which the board sees in the near future | |
| b) Physical plant – current & expansion | |
| c) Priorities for the near future or long term | |
| VIII Treasurer’s Report | Tracy |
| IX Review of Bills | Board |
| X Director’s Report | Elaine |
| XI Election of Officers for 2014-2015 | Board |
| XII City Liaison’s Comments | Lenny |
| XII Board Comments | Board |
| XIII Adjournment | |

-Next Scheduled Meeting on March 25, 2014