

AGENDA
Middleton Public Library Board Meeting
Middleton Public Library
February 26, 2015
7:00 P.M.

I Call to Order	Don
II Approval of Agenda	Board
III Introduction of the New Board Members	Don & Kate
III Welcome Visitors	Don
IV Approval of Minutes of Previous Meetings	Board
V Treasurer's Report	
VI Election of Board Officers and Discussion of Duties	Board
VII Meeting Dates/Times	Board
VIII Director's Report	Kate
IX Executive Session (Personnel Issues)	Board
X City Liaison's Comments	Lenny
XI Board Comments	Board
XII Adjournment	

Subject to any changes resulting from Board actions in this meeting, the next scheduled meeting date is March 26, 2015 at 7:00.