

AGENDA
Middleton Public Library Board Meeting
Middleton Public Library
March 26, 2015
6:300 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 Treasurer's Report | Brady/Kate |
| VI Library Service Area and Out of Area Fees | Kate/Don |
| VII Director's Report | Kate |
| VIII Physical Facilities (Progress toward the new addition and possible changes to the current building in the interim, including possible funding for either/both.) | Kate/Don/Jeni |
| IX Possibility of a loan to the City (Street Fund) | Don/Kate |
| X Executive Session (Personnel Issues) | Board |
| XI City Liaison's Comments | Lenny |
| XII Board Comments | Board |
| XIII Adjournment | |

The next scheduled meeting date is April 23, 2015 at 6:30 pm.