

**AGENDA**  
Middleton Public Library Board Meeting  
Middleton Public Library  
January 17<sup>th</sup>, 2020  
11am, LAB

- I. Call to Order
- II. Approval of Agenda
- III. Consent Agenda (Action Item)
  - A. Approval of Minutes from the Previous Meeting
  - B. Ratification of the hire of Randall Smith, Library Assistant and Lori Clark, Library Coordinator
  - C. Surplus, 1 large rug (no value)
- IV. Treasurer's Report
- V. Director's Report
- VI. Materials Sharing Agreement(s) (Action Item)
- VII. Budget Amendment
- VIII. Adjournment

The next meeting is scheduled for February 11<sup>th</sup>, 2020, at 11am in the LAB.