



**Library Board Development Committee Agenda  
2/14/2019**

**3:30pm  
Leonard Archer Meeting Room**

1. Additions or changes to the agenda
2. Old Business
  - a. Donor software cost comparison and decision
  - b. Library Board action on MCF and next steps
  - c. Update on currently naming communications
  - d. Naming Rights Policy review
  - e. Donor Pyramid
  - f. Foundation Grants
3. Update on Next Chapter messaging
4. Fundraising timeline
5. Set Budget for materials, promo, etc.
6. Donor recognition
7. Engagement Ideas
8. Next meeting – set dates
9. Adjourn

Any person who has a qualifying disability as defined by the Americans With Disabilities Act and who requires the meeting or materials at the meeting to be in an accessible format must contact the Reference Desk at (608) 827-7403, located at 7425 Hubbard Avenue, Middleton, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

BOARD & COMMITTEE MEMBERS: If you are unable to attend this meeting, please notify Jocelyne Sansing, [jsansing@midlibrary.org](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8a.m February 14<sup>th</sup>, 2019.  
Agenda Posted: 3pm on Tuesday Tuesday February 12<sup>th</sup>, 2019