



**Library Board Meeting Agenda  
February 12<sup>th</sup>, 2019**

**5:30 pm  
Archer Meeting Room Location**

Call to Order

1. Public Comments
2. Approval of Minutes of the December and January meetings (action item)
3. Approval of Vendor Reports December and January (action item)
4. Old Business
  - a. Combined meeting recap and reflections
5. Committee Updates
  - a. Policy
  - b. Personnel – schedule for early April
  - c. Building
    - i. HGA updates
  - d. Development
    - i. Recommendation for Approval: fundraising campaign for \$200,000 (action)
    - ii. Recommendation for Approval: Madison Community Foundation pass through fund (action)
6. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
7. Director's Update / Library Board Report Review
  - a. Budget, Year End Statistics, WiLS
8. New Business
  - a. Dane County (action)
  - b. Approval of 2018 Annual Report to the DPI (action)
9. Next Meeting March 12, 2019
10. Adjourn (action item)

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 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 8 a.m. Monday, February 11th. **Agenda Posted: 3pm on Monday February 4<sup>th</sup>, 2019**