



**Library Board Meeting Agenda**  
**April 9<sup>th</sup>, 2019**  
**5:30 pm**  
**Leonard Archer Meeting Room**

Call to Order

1. Public Comments
2. THANK YOU to Trustee J. Tucker for his six years of service!
3. Approval of Minutes of the March 12<sup>th</sup>, 2019 meeting (action item)
4. Approval of March Vendor Report (action item)
5. Old Business
  - a. Adjacent County Reimbursements (action)
  - b. WiLS Strategic Planning Community Conversations (discussion)
  - c. Policy Updates (action)
6. Committee Updates
  - a. Personnel
  - b. Building – Next Chapter launch and National Library Week!
  - c. Development – Next Chapter fundraising
7. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
8. Director's Update / Library Board Report Review
  - a. Budget YTD review
  - b. Personnel
9. New Business
  - a. After hours event – Cork and Bottle String Band Friday June 7<sup>th</sup> (action)
  - b. 2019 Staff Development Day Friday April 12<sup>th</sup>
10. Next Meeting: May 14<sup>th</sup>, 2019
11. Rescheduling of June 11<sup>th</sup> Library Board meeting to June 4<sup>th</sup>
12. 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, April 8<sup>th</sup>, 2019. Agenda Posted: 3pm on Friday, April 5<sup>th</sup>, 2019**