



## Library Board Meeting Agenda

May 14th

**5:30 pm**

**Archer Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the April 9<sup>th</sup>, 2019 meeting (action item)
3. Approval of Vendor Report for April (action item)
4. Old Business
5. Committee Updates
  - a. Personnel
  - b. Building
  - c. Development
  - d. Nominating – presentation of slate of officers, status of committee members, to be voted on at June 4<sup>th</sup> meeting (discussion)
6. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
7. Next Chapter
  - a. Phasing schedule
  - b. Budgeting and Fundraising
8. New Business
9. Next Meeting: **June 4<sup>th</sup> 5:30pm Mack Reading Room**
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, May 13, 2019. *Agenda Posted: 3pm on Wednesday May 8th, 2019*