



**Library Board Meeting Agenda
June 4th, 2019**

**5:30 pm
Mack Reading Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the April 2019 & May 2019 meeting (action item)
3. Approval of Vendor May 2019 (action item)
4. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
5. Director's Update / Library Board Report Review
 - a. WiLS Strategic Plan update
6. Committee Updates
 - a. Building - Next Chapter Phasing updates
 - b. Development – Next Chapter Fundraising
 - i. Matching grant from donor
 - c. Nominating Committee
 - i. Library Board Trustee Commitment Letter and Job Description (action)
 - ii. Slate of Officers for 2019-2020 (action)
 - a. Personnel (action)
 - iii. Personnel Committee: *The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Personnel Committee will share evaluation and summary of Library Director's performance with Library Board Members* (action)
 - iv. Reconvene into Open Session (action)
7. New Business
8. Next Meeting: July 9th, 2019 Archer Meeting Room
9. 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 or (608)827-7425 **by 8 a.m. Monday, June 3rd, 2019. Agenda Posted: 7pm on Thursday, May 31st, 2019**