



**Library Board Meeting Agenda
July 9th, 2019**

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

Call to Order by incoming President, Robert Burck

1. Public Comments
2. Approval of Minutes of the April 2019 June 4th, 2019 meeting (action item)
3. Approval of Vendor Report May & June 2019 (action item)
4. Welcome Liz and Congratulations to Lori and Kelsey!
5. Old Business: Trustee 'homework' & Letter of Commitment, Job Description
6. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
7. Committee Updates
 - a. Personnel
 - b. Building – Next Chapter Phases and timeline
 - c. Development – Next Chapter Fundraising Campaign & next meeting July 15th 7pm
 - d. Strategic Planning: WiLS survey summary and draft review (discussion)
8. Director's Update / Library Board Report Review: ALA, 2020 Budget
9. New Business
10. Next Meeting: August 13th, 2019 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, July 8th, 2019. Agenda Posted: 5pm on Friday, July 5th, 2019