



**Library Board Meeting Agenda  
August 13<sup>th</sup>, 2019**

**5:30 pm**

**Leonard Archer Meeting Room**

**Call to Order**

1. Public Comments
2. Approval of Minutes of the July 9<sup>th</sup>, 2019 meeting (action item)
3. Approval of July 2019 Vendor Report (action item)
4. Old Business
  - a. Strategic Plan to be approved at September 10<sup>th</sup> Library Board Meeting
5. Committee Updates
  - a. Building: Next Chapter Phasing
  - b. Development: Approval of Next Chapter Meeting Room Naming Rights Gift \$5k (action)
6. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
7. Director's Update / Library Board Report Review
  - a. Review of the 2020 Proposed Budget
    - i. Approval of the 2020 Capital Budget (action)
    - ii. Approval of the 2020 Personnel Budget (action)
    - iii. Approval of the 2020 Operating Budget (action)
8. New Business
9. Next Meeting: September 10<sup>th</sup>, 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 August 12th, 2019. Agenda Posted: 11am on Saturday August 10th, 2019**