



**Library Board Meeting Agenda
September 10th, 2019**

**5:30 pm
Leonard Archer Room**

Call to Order

1. Public Comments
2. Mission Moment
3. Approval of Minutes of the August Library Board meeting (action item)
4. Approval of August Vendor Report (action item)
5. Old Business
 - a. 2020 Budget Proposal (action)
 - b. Five-year Strategic Plan content (action)
6. Committee Updates
 - a. Building
 - i. Next Chapter phasing update
 - b. Development
 - i. Next Chapter fundraising status and upcoming dates: Saturday Sept. 14th 1-3pm Letter Writing, 4pm-5 on 9/30, 10/14, 11/11, 12/9
 - ii. Approval of Gift Agreement, Next Chapter Naming Rights
7. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
8. Director's Update/ Library Board Report Review
9. New Business
10. Next Meeting: October 8th, 2019
11. 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, September 9th, 2019. Agenda Posted: 5pm on Friday, September 6th, 2019**

