



**Library Board Meeting Agenda  
October 8th, 2019**

**5:30 pm  
Leonard Archer Room**

Call to Order

1. Public Comments
2. Welcome new Trustee, Chris Morris!
3. Staff Presentation – YS Librarian Kelsey Hudson
4. Approval of Minutes of the September Library Board meeting (action item)
5. Approval of September Vendor Report (action item)
6. Old Business
  - a. Strategic Planning Activities – next steps for Library Board (discussion)
7. Committee Updates
  - a. Building
    - i. Next Chapter phasing update
  - b. Development
    - i. Next Chapter fundraising status
8. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
9. Director's Update/ Library Board Report Review
10. New Business
  - a. Closure Dates 2020 (action)
  - b. Library Board meeting dates 2020
11. Next Meeting: November 12th, 2019
12. 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, October 9th, 2019. Agenda Posted: 5pm on Friday, October 4, 2019**