



**Library Board Meeting Agenda**  
**November 12<sup>th</sup>, 2018**  
**5:30 pm**  
**Leonard Archer Meeting Room**

Call to Order

1. Public Comments
2. Staff Presentation – Youth Services Librarian, Katie Ganser
3. Approval of Minutes of the October 8th meeting (action item)
4. Approval of October Vendor Report (action item)
5. Old Business
  - a. Strategic Planning for Trustees (discussion)
6. Committee Updates
  - a. Building – on hiatus during Next Chapter phasing
  - b. Development
    - i. [10/14 Meeting Minutes](#)
    - ii. Next meeting 11/11 4pm
7. Liaison Updates
  - a. City Council
  - b. Friends – purpose and expectations of Liaison (discussion)
  - c. MCPASD
  - d. Community
    - i. [Community Campus](#) presentations 12/3
8. Director's Update / Library Board Report Review
9. New Business
10. Next Meeting: December 10<sup>th</sup>, 2019 5:30pm
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 please 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 Library Board President or Jocelyne Sansing, [jsansing@midlibrary.org](mailto:jsansing@midlibrary.org) or

(608)827-7425 **by 8 a.m. Monday, November 11, 2019. Agenda Posted: 3pm on Tuesday, November 5th, 2019**