



Library Board Meeting Agenda

December 10th, 2019

5:30 pm

Archer Meeting Room

Call to Order

1. Public Comments
2. Approval of Minutes of the November 12th, 2019 meeting (action item)
3. Approval of November Vendor Report (action item)
4. Mission Moment (discussion/sharing)
5. Old Business
 - a. 2020 Trustee Goals relating to Strategic Plan (discussion)
6. Committee Updates
 - a. Building – Recap meeting 12/16 3pm Friends Community Room
 - b. Development – Update on Next Chapter fundraising campaign
7. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
8. Director's Update / Library Board Report Review
 - a. 2019 Budget Review and Projections
9. New Business
 - a. Naming Rights – Artists Gallery (action)
 - b. Naming Rights – Study Room (action)
10. Next Meeting: January 14th, 2020
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 Board President or Jocelyne Sansing, jsansing@midlibrary.org or (608)827-7425 by 8 a.m. Monday, December 9th, 2019.

Agenda Posted: 3pm on Friday, December 6th, 2019