



Library Board Meeting Agenda
January 14th, 2020
5:30 pm
Friends Community Room

Call to Order

1. Public Comments
2. Approval of Minutes of the December 10th meeting (action item)
3. Approval of Vendor Report December 2019 (action item)
4. Approval of the DCLS Agreement for Extension of Library Service 2020 (action item)
5. Approval of the Next Chapter Naming Rights, Study Room (action)
6. Special Guest, Boris Frank to present on Library Trustees & Fundraising
7. Next Meeting: February 11th, 2020
8. 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 Jan. 13th, 2020 *Agenda Posted: 4pm on Friday, January 10, 2020*