



## Library Board Meeting Agenda

**DATE**

**5:30 pm**

**Room Location**

Call to Order

1. Public Comments
2. Old Business
  - a. 2019 Department of Public Instruction Annual Report (action item)
  - b. 2019 Year End preliminary budget (discussion)
  - c. 2019 Fund Balance/[Contingency Fund Policy](#) (action)
3. New Business
4. Next Meeting: Tuesday March 10<sup>th</sup>, 2020 5:30pm
5. 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. Thursday February 17<sup>th</sup>, 2020. Agenda Posted: 3pm on Tuesday February 18, 2020**