



**Library Board Meeting Agenda
March 10th, 2020**

**5:30 pm
Leonard B. Archer Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the February 11th 2020 and February 21st 2020 meetings (action item)
3. Approval of February Vendor Report (action item)
4. Old Business
 - a. Trustee Appointment and Annual Calendar Review (discussion)
 - b. Schedule Retreat date and form planning committee (discussion)
5. Committee Updates
 - a. Personnel
 - b. Building
 - c. Development
6. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
7. Road Map Review
8. New Business
 - a. [PLA 2020](#) 3-2-1 Report
9. The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Performance Review (action)
10. Reconvene into Open Session (action)
11. Next Meeting: April 14th, 2020 5:30pm
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 or (608)827-7425 **by 8 a.m. Monday, March 9th, 2020. Agenda Posted: 3pm on Friday, March 6th, 2020**