



Library Board Meeting Agenda
Tuesday April 14th, 2020 5:30 pm

*** NOTICE OF ELECTRONIC/REMOTE MEETING**

Join Virtual Zoom Meeting by clicking <https://zoom.us/j/922277192>

Meeting ID: 922277192 or

Call in by phone +1(312)626-6799 (same Meeting ID)

Call to Order

Roll Call

1. Public Comments
2. Approval of Minutes of the March 10, 2020 Library Board meeting (action item)
3. 2020 Adjacent County Reimbursement Requests (action)
4. Director's Update regarding COVID-19 (discussion)
5. Middleton Public Library Epidemic Policy (action)
6. 2020 YTD budget review
7. Next Meeting: May 12th, 5:30pm location TBD
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 Library Director (608) 827-7425 or jsansing@midlibrary.org 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 Library Director jsansing@midlibrary.org or (608)827-7425 by 4pm Monday, April 13th, 2020. Agenda Posted: 3pm on Friday, April 10th, 2020.