



Library Board Meeting Agenda
June 9th, 2020 5:30 pm

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting by clicking <https://us02web.zoom.us/j/83213913414>

Meeting ID: 83213913414 Password: 990670 or

Call in by phone +1 (301)715-8592 (same Meeting ID and Password)

Call to Order

1. Public Comments
2. Approval of Minutes of the May 12th, 2020 meeting **(action item)**
3. Approval of March, April 2020 Vendor Reports **(action item)**
4. Old Business
 - a. Programming, Events, Virtual Offerings Policy **(action)**
 - b. Epidemic or Public Health Emergency Policy **(action)**
5. Committee Updates
 - a. Building – Next Chapter improvement updates
 - b. Development – Status of Fundraising Campaign
 - c. Nominating – presentation of slate of officers, status of committee members, to be voted on at July 14th meeting. **(discussion)**
6. Liaison Updates
 - a. City Council – resolution
 - b. Friends
 - c. MCPASD
 - d. Community
7. Director's Update/May Road Map Report as it relates to COVID-19 and re-opening the library facility.
8. New Business
 - a. SCLS Agreement to Participate in SCLS Technology Services **(action)**
 - b. Neutrality in public libraries **(discussion)**
9. Next Meeting: July 14 5:30pm
10. 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 of Library Director per the Library Board Personnel Committee **(action)**
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, or a toll free number for attendance at virtual meetings, please contact the library by phone or (608) 827-7401, or email info@midlibrary.org. Please do so 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, notify Library Board President or Library Director, Jocelyne Sansing jsansing@midlibrary.org

(608)827-7425 by 8 a.m. Monday, June 8th, 2020. Agenda Posted: 3pm on Friday, June 5th, 2020

MIDDLETON PUBLIC LIBRARY

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Middleton, Wisconsin