



Library Board Meeting Agenda

July 14th, 2020 5:30pm

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. Thank you to Trustees Roshelle Ritzenthaler and Tom Yost. Welcome new trustees Ralph Zahnow and Art Waldman
3. Approval of Minutes of June 9th, 2020 library board meeting (action)
4. Approval of May and June Vendor Reports (action)
5. Old Business
 - a. New logo and brand manual
 - b. [Trustee Commitment Letter](#)
 - c. [Memorandum of Mutual Accountability: Ripple Project](#) (action)
6. Committee Updates
 - a. Personnel
 - b. Building
 - c. Development
 - d. Nominating – presentation of slate of officers, status of committee members (action)
7. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
8. Director's Update/June Road Map
9. New Business
10. Next Meeting: August 11th, 2020
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, July 13th, 2020.**

Agenda Posted: 3pm on Friday, July 10th, 2020

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue

Middleton, Wisconsin