



## **Library Board Meeting Agenda**

**August 11<sup>th</sup>, 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. Approval of Minutes of July 14<sup>th</sup>, 2020 Library Board Meeting (action)
3. Approval of July Vendor Report (action)
4. Old Business
5. Committee Updates
  - a. Building
  - b. Development Meeting Minutes
6. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
7. Director's Update/June Road Map Highlights
  - a. 2021 Capital Budget (action)
  - b. 2021 Personnel Budget (action)
  - c. 2021 Operating Budget (action)
8. New Business
  - a. Offer of anonymous matching gift
9. Next Virtual Meeting: Tuesday Sept. 8<sup>th</sup> 5:30pm via Zoom
10. 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](mailto: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](mailto:jsansing@midlibrary.org) (608)827-7425 **by 8 a.m. Monday, August 10th, 2020.**

***Agenda Posted: 3pm on Friday, August 7th, 2020***

**MIDDLETON PUBLIC LIBRARY**

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Middleton, Wisconsin