



Library Board Meeting Agenda

September 8th, 2020

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 August Library Board meeting (action)
3. Approval of August Vendor Report (action)
4. Old Business
 - a. 2021 Personnel Budget (action)
 - b. 2021 Operating Budget (action)
5. Committee Updates
 - a. Building
 - b. Development
6. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
7. Director's Update/June Road Map
8. New Business
 - a. Amendment to the [Responsibility of Library Operations Policy](#) to include Circulation Supervisors (action)
 - b. 2020 BOT Goals (discussion)
 - i. Orientation & Onboarding for new trustees
 - ii. Trustee retreat
 - c. Trustee Training Week highlights and reflections (discussion)
9. Next Meeting: October 13th, 2020 5:30pm
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. 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, September 7th, 2020.**

Agenda Posted: 4pm on Friday, September 4th, 2020

MIDDLETON PUBLIC LIBRARY

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Middleton, Wisconsin