



Library Board Meeting Agenda

October 13th, 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. Special Guest - Abby Attoun City of Middleton Director of Planning and Community Development, to share the City of Middleton Comprehensive Plan (presentation)
3. Approval of Minutes of September Library Board meeting (action)
4. Financial review and September Vendor Report (action)
5. Library Board 2020 Goals: Trustee Retreat, C. Morris (discussion)
6. Committee Updates
 - a. Building
 - b. [Development](#)
7. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
8. Director's Update/September Road Map
9. New Business
 - a. 2021 closure dates (action)
10. Closed Session: 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. Review of allocation of 2020 Personnel Contingency funds (action)
11. Next Meeting: November 10th, 5:30pm
12. 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 jsansing@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, October 12th, 2020.**

Agenda Posted: 3pm on Friday, October 9th, 2020

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue
Middleton, Wisconsin