



## **Library Board Meeting Agenda**

**November 10<sup>th</sup>, 2020 5:30pm**

### **\*NOTICE OF ELECTRONIC MEETING\***

**Join Zoom Meeting by clicking**

**<https://us02web.zoom.us/j/83213913414?pwd=b1VObk11TmtDekFIZUR2akcyNUdadz09>**

**Meeting ID: 832 1391 3414 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 October 13<sup>th</sup>, 2020 library board meeting (action)
3. Financial Review & October Vendor Report (action)
4. Old Business
  - a. Review of the 2020 Classification and Compensation results and 2021 Personnel Contingency Funds (discussion)
  - b. Update on Library Board Retreat (discussion)
5. Committee Updates
  - a. Building - no updates
  - b. [Development Minutes](#)
6. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
7. Director's Update/October Road Map
8. New Business
  - a. Request for Library closure the following Saturdays: 11/ 28/2020, 12/26/2020, and 1/2/2021 (action)
  - b. Transfer of the maximum amount of funds from South Central Library System (SCLSF) Foundation to the Madison Community Foundation Next Chapter Pass Through Fund, which allows \$600 to remain with the SCLSF (action)
  - c. Next Chapter Naming Rights: Youth Services1 (of 3) (action)
  - d. Next Chapter Naming Rights: Youth Services2 (of 3) (action)
  - e. Next Chapter Naming Rights: Outdoor Bench1 (of 3) (action)
9. Next Virtual Meeting: December 8<sup>th</sup>, 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](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, November 9th, 2020.**

***Agenda Posted: 3pm on Friday, October 30th, 2020***

**MIDDLETON PUBLIC LIBRARY**

7425 Hubbard Avenue  
Middleton, Wisconsin