



**Library Board Meeting Agenda**  
**December 8<sup>th</sup>, 2020 5:30 pm**

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

Join Zoom Meeting by clicking  
<https://us02web.zoom.us/j/83213913414?pwd=b1VObkJ1TmtDekFIZUR2akcyNUdadz09>

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 the **November 10<sup>th</sup>**, 2020 library board meeting (action item)
3. Financial Review & October Vendor Report (action)
4. Old Business
  - a. Library Board Retreat Planning Team
5. Committee Updates
  - a. Personnel
  - b. Building
  - c. Development
6. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
7. Director's Update / Library Board Report Review
8. New Business
  - a. DCL 2021 Extension of Public Library Services (action)
  - b. Naming Rights, Next Chapter Project Campaign: P. Paska, outdoor bench (action)
9. Next Meeting: **January 12, 2021**
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 must contact the Reference Desk at (608) 827-7403, located at 7425 Hubbard Avenue, Middleton, Wisconsin, 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, please notify Jocelyne Sansing, [jsansing@midlibrary.org](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. Monday, December 7<sup>th</sup>, 2020. **Agenda Posted: 3pm on Friday, December 4, 2020**