



**Library Board Meeting Agenda
January 12th, 2021
5:30 pm**

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting by clicking
<https://us02web.zoom.us/j/89897169653?pwd=Q0xVUk0yZ3pYT1FBVmdZM0dCNlprZz09>

Meeting ID: 898 9716 9653 Passcode: 755113

Or by telephone 1 (312) 626-6799

Call to Order

1. Public Comments
2. Approval of Minutes of the December 8th, 2020 meeting (action item)
3. Financial Review and December 2020 Vendor Report (action item)
4. Old Business
 - a. update on reopening Dane County Libraries
 - b. Library Board retreat reflections – Community Engagement
5. Committee Updates
 - a. Personnel
 - b. Building
 - c. Development
6. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community – Middleton Equity Team
7. Director's Update/Library Board Report Review
8. New Business
9. Next Meeting: February 9th, 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 or (608)827-7425 **by 8 a.m. Monday, January 11th. Agenda Posted: 3pm on Friday, January 7th, 2021**