



Library Board Meeting Agenda

February 9th, 2021

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting by clicking

<https://us02web.zoom.us/j/89897169653?pwd=Q0xVUk0yZ3pYT1FBVmdZM0dCNlprZz09>

**Meeting ID: 898 9716 9653 Password: 755113 or
Call in by phone +1 (301)715-8592 (same Meeting ID and Password)**

Call to Order

1. Public Comments
2. January 12th, 2021 Library Board Meeting Minutes (action)
3. Library Financial Review (discussion) & January 2021 Vendor Report (action)
4. Old Business
 - a. Ad hoc Advocacy & Communications Committee
 - b. Nominating Committee
 - c. Equity, Diversity and Inclusion Efforts
5. Committee Updates
 - a. Building
 - b. Development
6. Liaison and Community Updates
 - a. Equity, Diversity and Inclusion
 - b. City Council
 - c. Friends of the Middleton Library
 - d. MCPASD
 - e. Community
7. Director's Update/Feb. Road Map
8. New Business
 - a. DPI Annual Report 2020 (action)
9. Next Meeting: March 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, 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, February 8th, 2021.**

Agenda Posted: 3pm on Friday February 5th, 2021

MIDDLETON PUBLIC LIBRARY

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Middleton, Wisconsin