



Library Board Meeting Agenda

March 9th, 2021 5:30pm

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. Approval of Minutes of February 9, 2021 library board meeting (action)
3. Approval of Minutes of February 19, 2021 library board meeting (action)
4. Approval of February vendor report and financial review (action)
5. Old Business
 - a. Advocacy and Communications Ad Hoc Committee
6. Committee Updates
 - a. Building
 - b. Development
7. Liaison Updates
 - a. City Council
 - b. Friends of the Middleton Public Library
 - c. MCPASD
 - d. Community
 - e. Equity Diversity and Inclusion Efforts
8. Director's Update/Feb. Road Map Report
9. New Business
 - a. 2021 Adjacent County Reimbursement Request (action)
10. Next Meeting: April 13, 2021 5:30pm
11. 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, March 8th, 2021.**

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

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue
Middleton, Wisconsin