



**Library Board Meeting Agenda**

**May 11<sup>th</sup>, 2021 5:30pm**

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

**Join Zoom Meeting by clicking**

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

**Meeting ID: 89897169653 Password: 755113 or**

**Call in by phone +13126266799 (same Meeting ID and Password)**

Call to Order

1. Public Comments
2. Approval of Minutes of April 13<sup>th</sup> 2021 Library Board Meeting (action)
3. Approval of the April Vendor Report (action)
4. Quarterly Financial Review
5. Old Business
6. Committee Updates
  - a. Personnel
  - b. Building
  - c. Development
  - d. Advocacy and Communications
  - e. Nominating - presentation of slate of 2021-2022 officers, status of committee members, to be voted on at June 4th meeting (discussion).

MaryBeth Paulisse	President
Rose Sime	President Elect
Courtney Ward-Reichard	Secretary
Robert Burk	Treasurer

7. Liaison Updates
  - a. City Council
  - b. Friends of the Library
  - c. MCPASD
  - d. Community
  - e. Equity Diversity and Inclusion Efforts
    - i. Equity Policy
    - ii. Updated anti-racism statement

8. Director's Update/June Road Map
9. New Business
  - a. The Library Board will convene into Closed Session in accordance with section 19.85(1)e which states: (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Friends of the Middleton Public Library MOU Agreement. (action)
  - b. The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Performance Review of Library Director per the Library Board Personnel Committee (action)
10. Next Meeting: June 8<sup>th</sup>, 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](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, May 10th, 2021.**

***Agenda Posted: 3pm on Friday, May 7<sup>th</sup>, 2021***

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue

Middleton, Wisconsin