



Library Board Meeting Agenda

June 8th, 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. Welcome new trustee, Jean Phillips & thank you to outgoing trustee, Rob Seltzer!
3. Approval of Minutes of the May 11th, 2021 library board meeting (**action**)
4. Approval of May 2021 vendor report (**action**)
5. Operation of a Friends of the Library bookstore within the library building. (**action**)
6. Committee Updates
 - a. Personnel
 - b. Development: next meeting June 18th 1:30-3pm Friends Community Room
 - c. Nominating
 - i. Library Board Trustee Commitment Letter and Job Description (**discussion**)
 - ii. 2021-2022 Middleton Public Library Board slate of officers per [board bylaws article III](#) and [WI SS 43.54](#) (**action**)

Courtney Ward-Reichard	President
MaryBeth Paulisse	President Elect
Robert Burck	Secretary

7. City Middleton Oath and Volunteer Orientation invitation
8. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
 - e. Equity Diversity and Inclusion Efforts
9. Director's Update/May Road Map
10. Next Meeting: July 13th, 2021 5:30pm in person at the library
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, June 7th**.

Agenda Posted: 1pm on Friday, June 4th, 2021

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue
Middleton, Wisconsin