



Library Board Meeting Agenda

July 13th, 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(312)626-6799 (same Meeting ID and Password)**

Call to Order

1. Public Comments
2. Approval of Minutes of June 2021 library board meeting (action)
3. Approval of June Vendor Report (action)
4. Financial Review: 2021 mid-year budget and 2022 kickoff/timeline (discussion)
5. Committee Updates
 - a. Building
 - b. Development
 - c. Advocacy & Communications
6. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
 - e. EDI efforts
7. Exhibit and Display Policy update (action)
8. Director's Update/June Road Map
9. 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, organizational chart changes, rehiring.
10. Next Meeting: August 10th, 2021
11. Adjourn (action)

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, July 12, 2021.**

Agenda Posted: 3pm on Friday, July 9, 2021

MIDDLETON PUBLIC LIBRARY
7425 Hubbard Avenue
Middleton, Wisconsin