



Library Board Meeting Agenda

August 17th, 5:30pm

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting

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

**Meeting ID: 898 9716 9653 Passcode: 755113 or
call by phone +1(253)215-8782**

Call to Order

1. Public Comments
2. Welcome new trustee, Karene Cary!
3. Approval of Minutes of July 2021 library board meeting (action)
4. Approval of July Vendor Report (action)
5. Financial Review: 2022 budget proposals (action)
6. Committee Updates
 - a. Building – on hiatus
 - b. Development
 - c. Nominating
 - i. Nomination of Jean Phillips for Library Board President Elect officer position (action)
7. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
8. Room Reservations Policy amendment (action)
9. Director's Update/July Road Map
10. Next Meeting: September 14th, 2021 5:30pm virtual?
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, August 16th, 2021.**

Agenda Posted: 3pm on Friday, August 6th, 2021

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue
Middleton, Wisconsin