



Library Board Meeting Agenda
September 14th, 2021

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 Theresa Kim!
3. Approval of Minutes of August Library Board meeting (action)
4. Approval of August 2021 Vendor Report (action)
5. Old Business
 - a. YTD Financial Review
 - b. 2022 Budget Proposal Recommendation (action)
6. Committee Updates
 - a. Building – on hiatus
 - b. Development
7. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
 - e. Equity, Diversity, and Inclusion Efforts
8. Director's Update/June Road Map
9. DCL Agreement for Extension of Library Services (action)
10. Active Shooter Policy (action)
11. New Business
12. Next Meeting: October 12th, 2021 5:30pm
13. 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, September 13th, 2021.**

Agenda Posted: 3pm on Friday, September 10th, 2021

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue
Middleton, Wisconsin