



Library Board Meeting Agenda
October 12th, 2021 5:30pm

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting

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

Meeting ID: 898 9716 9653 Password: 755113 or

Call in by telephone 1(312)626-6799 (same Meeting ID and Password)

Call to Order

1. Public Comments
2. Approval of September Library Board Meeting Minutes (action)
3. Approval of September Vendor Report (action)
4. Financial Review: YTD, Fund Balance, Next Chapter (discussion)
5. Old Business
6. Committee Updates
 - a. Building (on hiatus)
 - b. Development (discussion)
7. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
 - e. Equity, Diversity, and Inclusion Efforts
8. Director's Update/September Road Map
9. New Business
 - a. 2021, 2022 Closure Dates (action)
10. Next Virtual Meeting: November 9th, 2021
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, October 11th, 2021.**

Agenda Posted: 3pm on Friday, October 1st, 2021

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue
Middleton, Wisconsin

