



Library Board Meeting Agenda
December 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. Approval of Minutes of November 9th, 2021 library board meeting (action)
3. Approval of November Vendor Report (action)
4. Old Business
 - a. Recommendations for fund balance expenditure (discussion)
5. Committee Updates
 - a. Building – on hiatus
 - b. Development – on hiatus
6. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
 - e. Equity, Diversity, and Inclusion Efforts
7. Director's Update/November Road Map
8. New Business
 - a. Gift Agreement: Multilanguage word mural 'Gather' (action)
9. Next Meeting: January 11, 2022
10. 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 December 13th, 2021.**

Agenda Posted: 3pm on Friday December 10th, 2021.

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue
Middleton, Wisconsin

