



Library Board Meeting Agenda
January 11th, 2022

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting by clicking

<https://us02web.zoom.us/j/84189891250?pwd=UFNhbTF4c2NMNlZtSi9aOXU0OEUxUT09>

Meeting ID: 841 8989 1250 Passcode: 426260 or

Call in by phone +1(646)558-8656 (same Meeting ID and Password)

Call to Order

1. Public Comments
2. Approval of Minutes of 12/14/2021 Library Board meeting (action)
3. Approval of December 2021 Vendor Report (delayed action until 2/8/2022 meeting)
4. Financial Review 2021
5. Special SCLS guest – role of Trustees and WI Public Library Boards
6. Old Business: EDI below
7. Committee Updates
 - a. Building – on hiatus
 - b. Development – on hiatus
8. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
 - e. (EDI) Equity, Diversity, and Inclusion Efforts – statement and policy draft
9. Director's Update/December Road Map
 - a. 2021 Annual Reports, preliminary stats
10. New Business
11. Next Meeting: 2/8/2022
12. 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, January 10th, 2022.**

Agenda Posted: 3pm on Saturday, January 8th, 2022

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue
Middleton, Wisconsin