



Library Board Meeting Agenda

February 8th, 2022 5:30pm

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting by clicking

<https://us02web.zoom.us/j/84189891250?pwd=UFNhbTF4c2NMNIZtSi9aOXU0OEUxUT09>

Meeting ID: 84189891250 Password: 426260 or

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

Call to Order

1. Public Comments
2. Approval of Minutes of January 11th, 2022 library board meeting (action)
3. Financial Review: 2021 YTD, and 2022 approved budget with final allocations
4. Approval of December 2021 Vendor Report (action)
5. Approval of the January 2022 Vendor Report (action)
6. Old Business
 - a. Approval of Gift Agreement: Naming Rights, Multilanguage 'Welcome' mural (action)
 - b. Approval of use of fund balance for contract with OhYa Studios (action)
7. Committee Updates
 - a. Building – on hiatus
 - b. Development – on hiatus
8. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
 - e. Equity, Diversity, and Inclusion Efforts
9. Director's Update/January Road Map
10. Department of Public Instruction 2021 Annual Report (action)
11. New Business
12. Next Meeting: March 8th, 2022
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, February 7th, 2022.**

Agenda Posted: 3pm on Friday, February 4th, 2022

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue

Middleton, Wisconsin

