



## **Library Board Meeting Agenda**

**March 8<sup>th</sup>, 2022 5:3-pm**

### **\*NOTICE OF ELECTRONIC MEETING\***

**Join Zoom Meeting by clicking**

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

**Meeting ID: 84189891250 Password: 426260 or**

**Call in by phone +1 (same Meeting ID and Password)**

### Call to Order

1. Public Comments
2. Approval of Minutes of library board meeting Feb. 8<sup>th</sup>, 2022 Feb 23<sup>rd</sup>, 2022 (action)
3. Approval of January and February 2022 Vendor Reports (action)
4. Investing options and review of gifts (discussion)
5. Old Business
  - a. Appropriate Library Use Policy (action)
6. Committee Updates
  - a. Building – on hiatus
  - b. Development – on hiatus
7. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
  - e. Equity, Diversity, and Inclusion Efforts – Library Board statement (action)
8. Director's Update/February Road Map
9. All day closure requested for Staff Development Day Friday 4/29 (action)
10. New Business
11. Next Meeting: Tuesday April 12<sup>th</sup>, 2022 5:30pm
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](mailto: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](mailto:jsansing@midlibrary.org) (608)827-7425 **by 8 a.m. Monday, March 7<sup>th</sup>, 2022.**

**Agenda Posted: 3pm on Friday, March 4<sup>th</sup>, 2022**  
MIDDLETON PUBLIC LIBRARY 7425 Hubbard Avenue  
Middleton, Wisconsin