



Library Board Meeting Agenda

April 12, 2022

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting by clicking

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

Meeting ID: 841 8989 1250 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 March 8th, 2022 Meeting Minutes of library board meeting (action)
3. Approval of February 2022 and March 2022 Vendor Reports (action)
4. Madison Community Endowment 2022 Disbursements (action)
5. Cross County authorization (action)
6. Old Business:
 - a. Library Use Policy (discussion/action)
 - b. Library Board Equity Statement (discussion/action)
7. Committee Updates
 - a. Building – on hiatus
 - b. Development – on hiatus
 - c. Personnel committee – Library Director performance review due by 5/31
8. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
 - e. Equity, Diversity, and Inclusion Efforts
9. Director's Update/March Road Map
10. New Business:
11. Next Meeting: May 10th 5:30pm in person Friends Community Meeting Room
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, April 11, 2022.**

Agenda Posted: 3pm on Friday, April 8, 2022

MIDDLETON PUBLIC LIBRARY

7425 Hubbard Avenue

Middleton, Wisconsin