



**Library Board Meeting Agenda
May 10th, 2022 5:30 pm
Friends Community Meeting Room**

Call to Order

1. Public Comments
2. Welcome Randall Crow!
3. Approval of Minutes of the April 12th, 2022 meeting (action item)
4. Financial Review & Approval of April Vendor Report (action item)
5. Old Business
6. Naming Rights Gift Agreement (action item)
7. Committee Updates
 - a. Personnel – Library Director review 2021-2022
 - b. Building – on hiatus
 - c. Development – on hiatus
 - d. Nomination – presentation of slate of officers 2022-2023 (action)

Jean Phillips	President
Theresa Kim	President Elect
Karene Cary	Secretary
Art Waldman	Treasurer

8. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
9. Director's Update / Monthly Strategic Road Map Report
10. New Business
 - a. The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Personnel action (discussion)*
 - b. The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Employee Performance Review of Library Director per the Library Board Personnel Committee (action)*
11. Next Meeting: June 14th 5:30pm 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 must contact the Reference Desk at (608) 827-7403, located at 7425 Hubbard Avenue, Middleton, Wisconsin, 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, please notify Jocelyne Sansing, jsansing@midlibrary.org or (608)827-7425 by 8 a.m. Monday, May 9th 2022 **Agenda Posted: 4pm on Friday, May 6th, 2022**