



**Library Board Meeting Agenda**  
**June 14, 2022 5:30pm Friends of the Library Community Room**

Call to Order

1. Public Comments
2. Welcome new Trustees, Steph, Dan, and Franz!
3. Approval of Minutes of the May 10<sup>th</sup>, 2022 Meeting (action item)
4. Approval of May Vendor Report and Financial Review (action item)
5. Old Business
6. Committee Updates
  - a. Personnel
  - b. Building – on hiatus
  - c. Development
  - d. Nomination – final election of library officers (action)
    - i. Volunteer Application, Trustee Commitment Letter, Autobiography Book
  - e. EDI initiatives
7. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
8. Director's Update / May Monthly Strategic Road Map Report (discussion)
9. New Business
10. Next Meeting: July 12<sup>th</sup>, 2022
11. 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 Service Desk at (608) 827-7401, 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 board president or Jocelyne Sansing, [jsansing@midlibrary.org](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. Monday, June 13<sup>th</sup>, 2022

**Agenda Posted: 4pm on Friday, June 10<sup>th</sup>, 2022**