



**Library Board Meeting Agenda
July 12th, 2022
5:30pm
Friends of the Library Community Room**

Call to Order

1. Public Comments
2. Welcome and introductions!
3. Approval of minutes of the June 14th, 2022 library board meeting (action item)
4. Approval of the June, 2022 vendor report (action item)
5. YTD financial review and look at 2023 budget cycle schedule (discussion)
6. Old Business:
 - a. Review of gifts and transfer of Katie's Kids' fund from city account to SCLS Foundation (action)
 - b. BOT annual calendar and 2022-2023 goals (discussion)
7. Committees – on hiatus
8. Liaison Updates
 - a. City Council
 - b. Friends
 - c. MCPASD
 - d. Community
9. Director's Update / Monthly Strategic Road Map Report
 - a. Statistics, library use, pandemic impacts
10. Late closure Sept. 9th, 2022 6pm-9pm for Strollin' Jazz (action)
11. All day closure Sept. 30th for staff development day (action)
12. New Business:
13. Next Meeting: August 9th, 2022
14. 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, July 11th, 2022 **Agenda Posted: 3pm on Friday, July 8th, 2022**