



**Library Board Meeting Agenda  
August 9<sup>th</sup>, 2022 5:30pm  
Friends of the Library Community Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the July 12<sup>th</sup>, 2022 meeting (action item)
3. YTD Financial Review and Approval of July Vendor Report (action item)
4. Old Business
  - a. Trustee Autobiographies (discussion)
  - b. Approval of the updated Naming Rights Look Book (action)
5. Approval of the 2023 Capital Budget Recommendation (action)
6. Approval of the 2023 Operating Budget Recommendation (action)
7. Review of BOT annual calendar and Trustee Essentials
8. Liaison Updates
  - a. City Council
  - b. Friends
  - c. MCPASD
  - d. Community
9. Director's Update / Monthly Strategic Road Map Report
10. New Business:
11. Next Meeting: September 13<sup>th</sup>, 2022
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](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. Monday, August 8<sup>th</sup>, 2022 **Agenda Posted: 11am on Saturday August 6<sup>th</sup>, 2022.**