



**Library Board Meeting**  
**September 13<sup>th</sup>, 2022 5:30pm**  
**Friends of the Library Community Meeting Room**

Call to Order

1. Public Comments
2. Welcome new Trustee, Laura Phelan!
3. Approval of Minutes of the August 9<sup>th</sup>, 2022 Meeting (action item)
4. Approval of August 2022 Vendor Report (action item)
5. Mobile Library Services Vehicle Proposal (action)
6. Financial Development review (discussion)
7. Trustee Essentials and Annual Calendar (discussion)
  - a. Reflection on Proclamation
  - b. Review of Trustee Training Week and Material Challenge Resources
  - c. Plan for October 11<sup>th</sup> meeting
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: October 11<sup>th</sup>, 5:30pm
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, September 9<sup>th</sup>, 2022. **Agenda Posted: 4pm on Friday September 10<sup>th</sup>, 2022**