



**Library Board Meeting Agenda
October 11, 2022**

5:30pm

Friends of the Library Community Meeting Room

Call to Order

1. Public Comments
2. Approval of Minutes of the September 13th, 2022 meeting (action)
3. Financial Review and Approval of September vendor report (action)
 - a. Dane County minimum funding formula, standards, and Resolution (discussion)
4. Trustee Essentials and Annual Calendar (discussion)
 - a. Follow-ups to materials challenge resources
 - b. Voter and election support (discussion)
 - c. November – Advocacy and Legislative action
5. Collection policy amendment (action)
6. 2023 Facility Closures in observance of federal holidays (action)
7. 2023 Library Board meeting dates (action)
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: Wednesday November 9th, 2022 5:30pm
12. Adjourn (action)

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) 827-7403, 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, October 10th 2022 **Agenda Posted: 10am on Friday, October 7th 2022**