



**Library Board Meeting Agenda
November 9th, 2022**

5:30pm

Friends of the Library Meeting Room

Call to Order

1. Public Comments
2. Approval of Minutes of the October 26th, 2022 meeting (action item)
3. Approval of October, 2022 Vendor Report (action item)
4. Financial Review of Funds 204, 212, Fund Balance, 2023 Budgets
5. Dane County Agreement for Extension of Library Services (action item)
6. Annual Review of Strategic Road Map 2020-2025
7. Civic Engagement: Voter support, polling location, memo (Strategic Road Map #2) (action item)
8. Thriving Together: Foundations and Financial Development (Strategic Road Map #6)
9. Library Board Liaisons
10. Trustee Essentials
 - a. November - Advocacy and Legislative Action
 - b. Down the Road:
 - December - Library Board of Trustees Annual Self-Assessment
 - January – Strategic Road Map, Mission, Vision, Values
 - February – WI Legislative Day
11. Director's Update / Monthly Strategic Road Map Report
12. New Business:
13. Next Meeting: December 13th, 2022 5:30pm
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, November 8th, 2022 **Agenda Posted: 4pm on Friday October 28th, 2022**