



**Library Board Meeting Agenda
December 13, 2022**

**5:30pm
Friends of the Library Community Meeting Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the November 8th, 2022 meeting (action item)
3. Financial Review and Approval of October, 2022 and November, 2022 Vendor Reports (action item)
4. Secretary Officer change from K. Cary to F. Mussared Varga (action)
5. Friends Liaison (discussion)
6. Community Partners ([Strategic Road Map #1.1](#)) Annual Observance of Dr. Martin Luther King Jr. Day (action)
7. Approval of after-hours event: Sunday February 26, 2023 'After Hours' Library Mini Golf & Carnival, Winter Reading Program Finale' (action)
8. Trustee Essentials and Annual Calendar:
 - a. Memo to Common Council supporting voters and polling locations (Dan)
 - b. Annual BOT self-assessment (Theresa)
 - c. Advocacy Plan draft (Franz)
 - d. Down the road:
 - January – Strategic Road Map, Mission, Vision, Values
 - February – WI Legislative Day, DPI Annual Report
9. Director's Update / Monthly Strategic Road Map Report
10. New Business:
11. Next Meeting: January 10, 2023
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 or (608)827-7425 by 8 a.m. Monday, December 12th, 2022 **Agenda Posted: 4pm on Friday, December 9, 2022**