



**Library Board Meeting Agenda
January 10th, 2023
5:30pm
Friends of the Library Community Room**

Call to Order

1. Public Comments
2. Friends of the Library Update, Kristen Mildenhall
3. Approval of Minutes of the December 15th, 2022 meeting (action)
4. Financial Review and Approval of December 2022 Vendor Report (action)
5. Approval of M. Paulisse as Library Board Friends of the Library Liaison (action)
6. Trustee Essentials and Annual Calendar:
 - a. Annual BOT self-assessment, T. Kim (discussion)
 - b. Advocacy Plan draft, F. Varga (action)
 - c. Down the road:
 - i. February – WI Legislative Day, DPI Annual Report, Mission/Vision/Values
 - ii. March – BOT Personnel Committee, Staff presentations
 - iii. April – National Library Week 23rd-29th, Proclamation
7. Approval of updated 2022-2025 Strategic Road Map (action)
8. Director's Update / Monthly Strategic Road Map Report
9. New Business:
10. Next Meeting: February 14th, 2023 5:30pm
11. 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, January 10th, 2023 **Agenda Posted: 1pm on Friday, January 6th, 2023**