



**Library Board Meeting Agenda  
February 14, 2023 5:30pm**

**Friends of the Library Community Meeting Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the January meeting (action item)
3. Financial Review
  - a. 2022 212 and 204 Fund Year End review
  - b. Approval of January Vendor Report (action item)
  - c. Annual Review of Gifts and Donations (discussion)
4. Mission, Vision, Values (action)
5. Opioid Overdose Prevention Policy (action)
6. Annual Report (action)
7. Restroom funding (action)
8. Trustee Essentials and Annual Calendar:
  - a. Legislative Day Review (discussion)
  - b. Advocacy Plan (discussion/action)
  - c. Down the road:
    - i. March - Prepare Proclamation for April, BOT Personnel Committee
    - ii. April – Proclamation at Common Council, staff presentation by Deputy Director, Katharine Clark
    - iii. May – Review Trustee Terms and Nomination Committee, Staff presentation by Head of Youth Services, Katie Ganser
9. Director's Update / Monthly Strategic Road Map Report
10. Closed session:

*The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Recent personnel changes and review of City of Middleton's Corrective Action procedures. (action)*
11. New Business:
12. Next Meeting March 14<sup>th</sup>, 2022 5:30pm
13. 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, February 13, 2023 **Agenda Posted: 5pm on Thursday, February 9, 2023**