



**Library Board Meeting Agenda  
March 15, 2023**

**Friends of the Library Community Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the February 14, 2023 meeting (**action item**)
3. Financial Review and Approval of February 2023 Vendor Report (**action item**)
4. Use of 212 Fund Balance and 204 Fund Balance (**action**)
5. Trustee Essentials and Annual Calendar:
  - a. Legislative Day Review (**discussion**)
  - b. Advocacy Plan (**action**)
  - c. National Library Week April 23-29, 2023 Proclamation to be presented at April 19<sup>th</sup> Common Council Meeting (**action**)
  - d. BOT Personnel Committee schedule
  - e. Review Trustee Terms and application process
  - f. Down the road:
    - i. April
      1. Proclamation at Common Council April 19<sup>th</sup>
      2. Staff presentation by Deputy Director, Katharine Clark
      3. Mayor appoints new trustees per [WI SS 43.54](#) at April 19, 2023 Common Council Meeting.
    - ii. May
      1. Nomination Committee for June slate of officers
      2. Staff presentation by Head of Youth Services, Katie Ganser
6. After hours of operation program request: [NOMAD](#) Nerf Outing Saturday, July 15 from 5:30-8:30pm
7. Director's Update / Monthly Strategic Road Map Report
8. New Business:
9. Next Meeting: April 11, 2023 5:30pm
10. 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, March 13, 2023 Agenda Posted: 11am on Friday, March 10, 2023**