



## Library Board Meeting Agenda

~~April 11, 2023~~ \*Rescheduled Due to Lack of Quorum\*  
April 17, 2023

### Friends of the Library Community Meeting Room

#### Call to Order

1. Public Comments
2. Thank you to outgoing Trustees! Franz Mussared Varga, Theresa Kim, Dan Barker
3. Presentation by Middleton Public Library Deputy Director, Katharine Clark
4. Approval of Minutes of the March 14<sup>th</sup>, 2023 meeting **(action)**
5. Financial Review and Approval of March 2023 Vendor Report **(action)**
6. 2023 Adjacent County Reimbursement Requests **(action)**
7. Amendment to Library Board Bylaws Article II. Board Composition: addition of *Section 6. A quorum for the transaction of business at any meeting shall consist of five serving, or majority serving members of the Board.*
8. Madison Community Foundation disbursement **(action)**
9. Review and approval of the restroom design bid proposal and Agreement **(action)**
10. Review and approval of proposal with LDV for mobile library vehicle **(action)**
11. Trustee Essentials and Annual Calendar:
  - a. Advocacy Plan **(action)**
  - b. National Library week April 23-29, 2023 Proclamation at April 18<sup>th</sup> Common Council mtg.
  - c. Down the road in May:
    - i. Nomination Committee for June Slate of Library Board Officers
    - ii. Staff presentation by Head of Youth Services, Katie Ganser
    - iii. Closed session led by Library Board Personnel Committee for Director Performance Review
12. After hours of operation program request: Strollin' Jazz Middleton Sept. 8<sup>th</sup> 6pm-8pm **(action)**
13. Director's Update/Monthly Strategic Road Map Report
14. New Business:
15. Next Meeting: May 9<sup>th</sup>, 2023
16. Adjourn **(action)**

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 April 10, 2023 **Saturday April 15, 2023 Agenda Posted: 3pm on Friday, April 7, 2023-Friday April 14, 2023**