



Library Board Meeting Agenda
May 9th, 2023
5:30pm Friends of the Library Community Meeting Room

Call to Order

1. Public Comments
2. Staff Presentation by Head of Youth Services, Katie Ganser
3. Approval of Minutes of the April 11th, 2023 meeting (action)
4. Financial Review and Approval of April Vendor Report (action)
5. Trustee Essentials and Annual Calendar:
 - a. Nomination Committee – President presents slate of officers (action)
6. All Day Closure on September 22nd, 2023 for Staff Development Day (action)
7. Director's Update / Monthly Strategic Road Map Report
8. New Business:
9. 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. Employee Performance Review of Library Director per the Library Board Personnel Committee* (action)
10. Next Meeting: June 13th, 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, May 8th, 2023** **Agenda Posted: 1pm on Friday, May 5th, 2023**