



**Library Board Meeting Agenda
June 13th 5:30pm**

Friends of the Library Community Meeting Room

Call to Order

1. Public Comments
2. Welcome new Trustees Aurora and Connie!
3. Approval of Minutes of the May 9th meeting (action item)
4. Financial Review and Approval of the May Vendor Report (action item)
5. Resolution Approving Amendment to Dane County Standards for Public Libraries (action)
6. Agreement to participate in SCLS Technology Services (action)
7. Friends, Fundraising, Development Committee (discussion)
8. Trustee Essentials and Annual Calendar:
 - a. Annual Trustee Commitment letter (action)
 - b. November Retreat Committee (discussion)
 - c. Down the road: Annual Budget Process, and [United for Libraries](#)
9. Director's Update / Monthly Strategic Road Map Report
10. New Business:
11. Next Meeting: July 11th
12. 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, June 12th, 2023** **Agenda Posted: 4pm on Friday, June 9th, 2023**