



**Library Board Meeting Agenda
July 11th 5:30pm**

Friends of the Library Community Meeting Room

Call to Order

1. Public Comments
2. Welcome new Trustees!
3. Approval of Minutes of the June 13th, 2023 meeting (action item)
4. Financial Review and Approval of June Vendor Report (action item)
5. 2024 Budget Process (discussion)
 - a. Review of draft 2024 Personnel and Capital Budget Recommendations to be approved at August 8th Library Board of Trustees Meeting
6. Trustee Essentials and Annual Calendar:
 - a. Set date for BOT January 2024 retreat, form ad hoc planning committee
 - b. Down the road:
 - i. August – 2024 Personnel, Capital, Operating Budget Recommendations, and plan Proclamation for National Library Card Sign up Month
 - ii. September – National Library Card Sign up Month, and plan Proclamation for Banned Books Week October 10/1-7
7. Director's Update / Monthly Strategic Road Map Report
8. New Business:
9. Next Meeting: August 8th 5:30pm Friends of the Library Community Meeting Rm.
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 or (608)827-7425 by 8 a.m. **Monday July 10th, 2023 Agenda Posted: 4pm on Friday July 7th, 2023.**

