



**Library Board Meeting Agenda
August 8th, 2023**

Friends of the Library Community Meeting Room

Call to Order

1. Public Comments
2. Approval of Minutes of the July 11th meeting (action)
3. Financial Review and Approval of July Vendor Report (action)
4. Review and approval of the 2024 Budget Recommendations (action item)
5. Trustee Essentials and Annual Calendar:
 - a. [September National Library Card Sign up Month](#) Proclamation at 9/5 7:30pm Middleton City Common Council meeting (action)
 - b. Formation of Ad Hoc Committee for planning the January 2024 retreat (action)
 - c. United for Libraries follow up (discussion)
 - d. Down the road:
 - i. September – Plan for [National Banned Books Week](#) Proclamation
 - Call for interest in Development Committee and update to the [Library Board Bylaws](#)
 - ii. October - Next year's facility closure and holidays are approved
 - [National Friends of the Library Week](#)
 - Annual Resolution to Common Council requesting following year tax exemption
 - Development Committee meets
6. Director's Update / Monthly Strategic Road Map Report/ SRP Participation Prize Drawing
7. New Business:
8. Next Meeting: September 12th, 2023 5:30pm
9. 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 August 7th, 2023**

Agenda Posted: 4pm on Friday, August 4th, 2023