



**Library Board Meeting Agenda
Tuesday October 10th, 2023 5:30pm**

Friends of the Library Community Meeting Room

Call to Order

1. Public Comments
2. Approval of September Library Board Meeting Minutes (action item)
3. Financial Review and Approval of September Vendor Report (action item)
4. Trustee Essentials and Annual Calendar:
 - a. United for Libraries and Trustee Training Week follow-ups (discussion)
 - b. 2024 Holiday Observances and Facility Closures (action item)
 - c. Down the road:
 - i. November - Annual Review of the Strategic Road Map
 - Advocacy Review and MID BOT Handbook
 - Staff Presentation by Head of Adult Services, Liz Zimdars
 - ii. December - BOT Self Review and Skills Matrix
 - Staff Presentation by Outreach and Community Engagement Librarian, Amy Perry
5. Director's Update / Monthly Strategic Road Map Report
6. New Business:
7. Next Meeting: November 14, 2023 5:30pm
8. 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, October 9th, 2023** **Agenda Posted: 4pm on Friday, October 6, 2023**