



**Library Board Meeting Agenda  
November 14<sup>th</sup>, 2023 5:30pm  
Friends of the Library Community Meeting Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the October 10<sup>th</sup>, 2023 meeting (action)
3. Financial Review and Approval of October Vendor Report (action)
4. Staff Presentation by Head of Adult Services, Liz Zimdars
5. Trustee Essentials and Annual Calendar:
  - a. Annual Review of the Strategic Road Map – moved to 2024 w/facilitation
  - b. Extension of Dane County Library Services (action)
  - c. Reintroduction to the [Advocacy MID BOT Handbook](#) (discussion)
  - b. Down the road:
    - i. December - BOT Self Review
      - Staff Presentation by Outreach and Community Engagement Librarian, Amy Perry
      - Bookmobile campaign overview and service plan
    - ii. January – BOT/FOL retreat Sunday Feb. 4<sup>th</sup> (discussion)
6. Development Committee and [FOL](#) update
7. After hours programming events: 1/27/2024, 2/24, 3/30 5:30-8pm Nerf Night (action)
8. Director's Update/Monthly Strategic Road Map Report
9. New Business:
10. Next Meeting: December 12, 2023
11. Adjourn (action)

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 Director, Jocelyne Sansing [jsansing@midlibrary.org](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. **Monday, November 9<sup>th</sup>, 2023** Agenda Posted: 3pm on Friday, November 10<sup>th</sup>, 2023