



**Library Board Meeting Agenda  
Tuesday December 12<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 November 14<sup>th</sup>, 2023 meeting (action item)
3. Financial Review and Approval of November 2023 Vendor Report (action item)
4. Staff Presentation by Outreach and Community Engagement Librarian, Amy Perry
5. Development Committee and FOL update
6. Circulation Policy Amendment (action)
7. [Trustee Essentials](#) and Annual Calendar:
  - a. Annual BOT Self-Assessment (S. Moritz)
  - b. [MID Advocacy Plan draft](#) (needs volunteer)
  - c. Down the road:
    - i. January – prep for Feb. 4<sup>th</sup> retreat
    - ii. February – Feb. 4 Retreat
      - Feb. 13 BOT monthly meeting
      - Feb. 27 Special meeting for DPI Annual Report
8. Director's Update / Monthly Strategic Road Map Report
9. New Business:
10. Next Meeting: January 9<sup>th</sup>, 2024
11. 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](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. **Monday, December 11<sup>th</sup>, 2023.** Agenda Posted: 4pm on Friday, December 8<sup>th</sup>, 2023