



**Library Board Development Committee Meeting Agenda  
January 11, 2024 2pm**

**Virtual**

Join Zoom Meeting

**<https://us02web.zoom.us/j/87923497535?pwd=bVZWcUNSbmpNVGJuUGRITU5tb1BkQT09>**

**Meeting ID: 879 2349 7535      Passcode: 816702**

1. Public comments

**None.**

2. Discuss communications plan progress and review campaign timeline

**On track for a launch on 2/26**

**Decided on buttons, window clings, selfie station, bookmarks**

3. Review updated draft documents and donation forms

**Make some small adjustments to docs formatting, sizing, and add meter to top of website.**

4. Corporate donor prospect update

**Start filling in your campaign contacts on the spreadsheet.**

5. Discuss grants

**Did not receive MCF challenge grant, but looking at a few other options with MCF.**

6. New business:

7. Next Meeting: February 12, 2024 2pm virtual – moved from 2/8

8. Adjourn

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 please t contact the Library Director at (608) 827-7403, located at 7425 Hubbard Avenue, Middleton, Wisconsin. 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 10 a.m. Thursday January 11, 2024.

Agenda Posted: 1pm on Monday January 8, 2024