



Meeting Canceled due to Inclement Weather

Library Board Meeting Agenda

January 9th, 2023 5:30pm

Friends of the Library Community Meeting Room

Call to Order

1. Public Comments
2. Approval of Minutes of the December 12th meeting (action item)
3. Financial Review and Approval of December Vendor Report (action item)
4. Trustee Essentials and Annual Calendar:
 - a. Annual Trustee Self Review (discussion)
 - b. MID Advocacy Plan draft (needs volunteer)
 - c. Down the road:
 - i. January – prep for Feb. 4th retreat
 - ii. February – Feb. 4 Retreat
 - Feb. 6, [Library Legislative Day](#)
 - Feb. 13, 5:30pm BOT monthly meeting
 - Feb. 27, 5:30pm Virtual meeting for DPI Annual Report
 - d. Development Committee Update on Bookmobile Campaign and Communications
 - e. Director's Update/ Monthly Strategic Road Map Report
5. New Business:
6. Next Meeting: listed above
7. 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, January 8, 2024. Agenda Posted: 4pm on Friday, January 5, 2024**