



**Library Board Meeting Agenda
February 13, 2024**

Friends of the Library Community Meeting Room

Call to Order

1. Public Comments
2. Approval of Minutes of the December 12, 2023 and January 9, 2024 meeting (action item)
3. Financial Review and Approval of December 2023 and January 2024 Vendor Reports (action item)
4. Trustee Essentials and Annual Calendar:
 - a. Annual Trustee Self Review (discussion)
 - b. Retreat reflection (discussion)
 - c. Library Legislative Day reflection (discussion)
 - d. Review Trustee term limits and prepare for applications and/or renewals in April (discussion)
 - e. Down the road:
 - i. Feb. 26th, 2024 Bookmobile fundraising campaign launch
 - ii. March – prepare NLW Proclamation
 - iii. March - Annual Review of Advocacy Plan - needs volunteer
5. Director's Update / Monthly Strategic Road Map Report
6. New Business:
7. Next Meeting: VIRTUAL February 27, 2024
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, February 12, 2024** **Agenda Posted: 4pm on Friday, February 9, 2023**