



**Library Board Meeting Agenda
February 27th, 2024**

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting by clicking

<https://us02web.zoom.us/j/85457614046?pwd=bWt3SWJ5OUxkUE0rZGpSell2blJ6dz09>

Meeting I.D: 854 5761 4046 Passcode: 649989

Call in by phone: +1 312 626 6799

Call to Order

1. Public comment
2. Annual financial review of operations and gifts and donations (discussion)
3. Approval of 2023 Annual Report to the Wisconsin Department of Public Instruction (action item)
4. New business:
5. Next meeting: March 12, 2024 5:30pm
6. 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 26, 2024** Agenda Posted: **1pm on Monday, February 12, 2024**