



**Library Board Meeting Agenda
March 12th, 2024 5:30pm**

Friends of the Library Community Meeting Room, Lower Level

Call to Order

1. Public Comments
2. Approval of the Feb 13, and 27, 2024 Meeting Minutes (action)
3. Approval of the Feb. 2024 Vendor Report (action)
4. Approval of use of Fund Balance (action)
5. Adjacent County Reimbursement SCLS Authorization (action)
6. Madison Community Foundation 2024 disbursement (action)
7. Community Campus Committee Appointment (action)
8. Development Committee (discussion)
9. [Trustee Essentials](#) and Annual Calendar:
 - a. Skills Matrix and Trustee Terms (discussion)
 - b. Review National Library Week Proclamation at April 2, 2024 7:30pm City Council Meeting (action)
 - c. Review Trustee term limits and prepare for applications and/or renewals in April (discussion)
 - d. Down the road:
 - i. April: Mayoral appointment of new Trustees 2nd Council Meeting in April to start in May
<https://docs.legis.wisconsin.gov/statutes/statutes/43/54>
 - ii. May: President nominates slate of officers for discussion (vote in June) and new trustee orientation
10. Director's Update / Monthly Strategic Road Map Report
11. New Business:
12. Next Meeting: April 16th, 2024 - change from April 9th, 2024 (action)
13. 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, March 11, 2024 Agenda Posted: 1pm on Friday, March 8th, 2024**