



**Library Board Meeting Agenda
April 16th, 2024 5:30pm**

Friends of the Library Community Meeting Room

Call to Order

1. Public comment
2. Approval of the March 12, 2024 Library Board Meeting Minutes (action)
3. Financial review and approval of the March Vendor Report (action)
4. Development Committee
5. [Trustee Essentials](#) and Annual Calendar
 - a. May: President nominates slate of officers for discussion, new Trustee orientation
 - b. June: Vote on slate of officers to start immediately, BOT commitment letter, form committee for Nov. retreat.
6. New business:
7. Next meeting: May 14, 2024 5:30pm
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, April 18th, 2024 Agenda Posted: 1pm on Friday April 12th, 2024