



**Library Board Meeting Agenda
May 14th, 5:30pm
Friends of the Library Community Meeting Room**

Call to Order

1. Public comment
2. Approval of the April 16th, 2024 Library Board Meeting Minutes (action)
3. Financial review and approval of the April 2024 Vendor Report (action)
4. Presentation and/or Approval of the Slate of Officers (discussion/action)

Randall Crow	President	2024-2026
Stefanie Moritz	President-elect	2024-2026
Laura Phelan	Secretary	2024-2025
5. Development Committee (discussion)
6. [Trustee Essentials](#) and Annual Calendar:
 - a. June: BOT commitment letter and volunteer forms
Form committee for Nov. retreat
 - b. July: 2024 Midyear Budget Resolution and review of 2025 Finance
Committee Budget Schedule
7. Director's Report/Monthly Road Map
8. New business:
9. Next meeting: June 11th 5:30pm
10. 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, May 13, 2024 Agenda Posted: 3pm on Friday May 10, 2024