



**Library Board Meeting Agenda**  
June 11, 2024 5:30pm  
Friends Community Meeting Room

**Call to Order**

1. Public comment
2. Approval of the May 2024 Meeting Minutes **(action)**
3. Financial review of operations, gifts and donations, and 2025 budget preview **(discussion)**
4. Approval of the May 2024 Vendor Report **(action)**
5. Approval of Naming Rights for J. Zieger bench **(action)**
6. Trustee Essentials and Annual Calendar:
  - a. Annual commitment letter **(action)**
  - b. Down the road:
    - i. Form retreat for November
    - ii. 2025 Budget schedule
    - iii. Staff presentation
    - iv. Personnel Committee reviews library director
7. Development Committee – next meeting June 20, 2024 2pm Virtual
8. Monthly Strategic Road Map Report **(discussion)**
9. New business:
10. Next meeting: July 9, 2024 5:30pm
11. 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](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. **Monday June 10, 2024 Agenda Posted: 11am on Tuesday June 6, 2024**