



**Library Board Meeting Agenda
July 9th, 2024**

Friends of the Library Community Meeting Room, Lower Level

Call to Order

1. Public comment
2. Approval of the Minutes from the June 11th, 2024 Library Board meeting (action)
3. Approval of the June, 2024 Vendor Report, and financial review of operations, gifts, and donations (action)
4. Development Committee Chair appointment
5. Trustee Essentials and Annual Calendar:
 - a. Review Finance Committee schedule for 2025 budget and 2025 budget drafts (discussion)
 - b. Down the road:
 - August: -Approve next year's budget recommendation to Finance Committee
 - [Annual Trustee Training Week webinar](#)
 - Personnel Committee forms for Director's annual review due 9/30
 - September: - [National Library Card Sign-up Month](#)
 - [National Banned Books Week](#)
6. New business:
7. Next meeting: Take vote to change (action)
8. Adjourn (action)

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 July 8th, 2024. Agenda Posted: July 5th, 2024 3pm**