



**Library Board Meeting Agenda
August 27, 2024 5:30pm
Friends of the Library Community Room**

Call to Order

1. Public comment
2. Approval of the Minutes from the July Library Board meeting **(action)**
3. Approval of the July Vendor Report and financial review of operations, gifts and donations **(action)**
4. 2025 Capital and Operating Budget Recommendation **(action)**
5. Development Committee **(discussion)**
6. Community Campus Committee **(discussion)**
7. Trustee Essentials and Annual Calendar:
 - a. Personnel Committee forms, Sept. BOT mtg. to include closed session
 - b. Proclamations National Library Card Sign up Month and Banned Books week – to be presented at the Sept. 3rd Common Council meeting.
 - c. Down the road:
 - i. September Annual [TTW](#) highlights and share outs
 - ii. September 13th Library closed for Annual Staff Development Day
 - iii. October and November Meeting - Staff Presentations
8. Monthly Road Map/Director's Report
9. New business:
10. Next meeting: Tuesday Sept. 10th 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 53562**, 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)827-7401 by 8 a.m. **August 26th, 2024 Agenda Posted: 1pm 8/23/2024**