



**Library Board Development Committee Meeting Agenda
September 5, 2024, 5:30 p.m.**

VIRTUAL MEETING NOTICE:

Join Zoom Meeting

<https://us02web.zoom.us/j/5993746465?omn=84093424006>

Meeting ID: 599 374 6465 Passcode: 004697 or call by telephone +1(646)931-3860

1. Public comment
2. Approval of minutes from the July 18, 2024 meeting (action)
3. Partnership agreement between Development Committee and Friends of the Library (action)
4. Update from Library Director (Jocelyne)
5. Update from Friends of the Library (Kristen)
6. Ideas for possible short-term fundraising projects (discussion)
7. New business
8. Next meeting: Thursday, November 7th, 5:30 p.m. (virtual)
9. Adjourn

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.

COMMITTEE MEMBERS: If you are unable to attend this meeting, please notify Jocelyne Sansing, jsansing@midlibrary.org or

(608)827-7401 by 8 a.m. September 4th, 2024 **Agenda Posted: 9pm 9/3/2024**