



**Library Board Meeting Agenda
September 10th, 2024
5:30pm**

Friends of the Library Community Meeting Room

Call to Order

1. Public comment
2. Approval of the Minutes from the August Library Board meeting **(action)**
3. Approval of the Vendor Report and financial review of operations, gifts and donations **(action)**
4. Development Committee Report **(discussion)**
5. Trustee Essentials and Annual Calendar:
 - a. Highlights and insights from [Trustee Training Week](#) **(discussion)**
 - b. Down the road:
 - i. October - Staff Presentation by Library Resources Dept. Head, Sarah Hartman. Approve 2025 facility closures. [National Friends of the Library Week](#). Annual Resolution to Common Council requesting following year tax exemption
 - ii. November - Staff Presentation by YS team. Friends/Trustee retreat 11/9 1-4pm
6. After hours' program: Nerf Games 10/26 5-8pm **(action)**
7. New business:
8. Closed session **(action)** *The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Performance Review*
9. Reconvene into Open Session **(action)**
10. Next meeting: October 8th 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 or (608)827-7425 by 8 a.m. **September 9th, 2024** **Agenda Posted: August 30th, 2024 10am**