



**Library Board Meeting Agenda
October 8, 2024**

Friends of the Library Community Meeting Room

Call to Order

1. Public comment
2. Approval of the Minutes from the September 10, 2024 Library Board meeting **(action)**
3. Approval of the September Vendor Report and financial review of operations, gifts and donations **(action)**
4. Development Committee **(discussion)**
 - a. Retreat planning
5. Memorandum of Mutual Accountability: Beyond the Page/Ripple **(action)**
6. Trustee Essentials and Annual Calendar:
 - a. Staff Presentation by Library Resources Dept. Head, Sarah Hartman
 - b. Resolution Requesting Exemption from Dane County Library Tax **(discussion)**
 - c. 2025 Facility Closures and BOT meetings **(action)**
 - d. December 23rd, 2024 early closure 6pm **(action)**
7. New business:
8. Next meeting: November 12th, 2024 5:30pm
9. 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. **DATE Monday October 7th, 2024** **Agenda Posted: 2pm Friday October 4, 2024**