



**Library Board Meeting Agenda
January 14, 2025 5:30pm**

Friends of the Library Community Meeting Room

Call to Order

1. Public comment
2. Approval of the Minutes from the December 10th, 2025 Library Board meeting **(action)**
3. Approval of the December Vendor Report and financial review of 2024 212 fund operations, gifts and donations **(action)**
4. Development Committee
 - a. Partnership Agreement **(action)**
5. Community Campus Committee **(discussion)**
6. Trustee Essentials and Annual Calendar:
 - a. January – BOT 2025 goals **(discussion)**
 - b. February
 - i. Approve DPI annual report
 - ii. Annual review of gifts and donations
 - iii. Annual WI Library Legislative Lobby Day Feb. 11th (Dorn, Moritz, Clark, Sansing)
 - iv. Review term limits for Trustees and prepare for applications and/or renewals in April.
7. Monthly Road Map/Director's Report
8. New business:
 - a. Statement of Support
 - b. Sustainability Committee – Sustainable Purchasing Plan
9. Next meeting: February 11th, 2025 5:30pm
10. 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, 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 Director, Jocelyne Sansing jsansing@midlibrary.org or (608)827-7425 by 8 a.m. **January 13th, 2025** Agenda Posted: **Saturday January 11, 2025 11:30am**