



**Middleton Library Board Agenda
February 11, 2025
5:30 PM**

Middleton Public Library 7425 Hubbard Ave. Middleton, WI 53562
Friends of the Library Community Room

Call to Order

1. Public comment
2. Approval of the Minutes from the Jan. 14th Library Board meeting (action)
3. Approval of the Jan. Vendor Report and financial review of operations, gifts and donations (action)
4. Development Committee (discussion)
5. Community Campus Committee (discussion)
6. Trustee Essentials and Annual Calendar:
 - a. Authorize BOT President to Approve DPI Annual Report (action)
7. Monthly Road Map/Director's Report
8. New business:
9. Next meeting: March 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 Jocelyne Sansing, jsansing@midlibrary.org or (608)827-7425 by 8 a.m. **Posted Feb. 8th, 2025**