



**Library Board Meeting Agenda**  
**March 11<sup>th</sup>, 2025 5:30pm**  
**Friends of the Library Community Meeting Room**

Call to Order

1. Public comment
2. Approval of the Minutes from the February 11th, 2025 Library Board meeting (action)
3. Approval of the March Vendor Report and financial review of operations, gifts and donations (action)
4. Development Committee Updates (discussion)
5. Community Campus Committee Updates (discussion)
6. Trustee Essentials and Annual Calendar:
  - a. 2025 Adjacent County Reimbursement Requests (action)
  - b. Ad Hoc Committee for Policy Review, forms April
  - c. Ad Hoc Committee for Strategic Plan Update, forms September
  - d. Down the road:
    - i. April - Volunteers needed for April 1 NLW Proclamation, Bookmobile kickoff 4/12, Mayoral BOT appointment 4/15
    - ii. May - Pres. nominates slate of officers
7. New business:
8. Next meeting: April 8th, 2025 5:30pm

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 J.Sansing, [jsansing@midlibrary.org](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. Agenda Posted: 2pm 3/7/2025