



**Library Board Meeting Agenda
January 13, 2026**

Friends of the Library Community Meeting Room

Call to Order

1. Public comment
2. Approval of the Minutes from the December 9, 2025 Library Board meeting (action)
3. Approval of the December 2025 Vendor Report and financial review of operations, gifts and donations (action)
4. Approval of use of Library Fund Balance of and allocated 2026 Capital Funds of \$150,000 for Automated Materials Sorter (action)
5. Development Committee rescheduled for Feb. 5th 5:30pm online
6. Community Campus Committee (discussion)
7. Trustee Essentials and Annual Calendar:
 - a. Staff Presentation by Head of I.T. Patrick Williams
 - b. Policy Review (action)
 - i. AI
 - c. BOT assessment (discussion)
 - d. Down the road: February 10, 2026 WI State Lobby Day, DPI Annual Report 2025
8. Approval of closure January 30, 2026 for annual staff development day (action)
9. Monthly Road Map/Director's Report
10. New business:
11. Next meeting: February 10, 2026 5:30pm
12. 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 4pm January 12, 2026 Agenda Posted: 4pm Thursday, January 8, 2026