



**Library Board Development Committee Meeting Agenda
February 5, 2026, 5:30 p.m.**

NOTICE OF ELECTRONIC MEETING

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<https://us02web.zoom.us/j/5993746465?omn=84972285966>

Meeting ID: 599 374 6465

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1. Public comment
2. Approval of minutes from November 6, 2025 meeting (action)
3. Update from the Library Director, J. Sansing
 - a. Goals. Review and make S.M.A.R.T.? (discussion)
 - b. Planned gift brochure template (discussion)
 - c. Planned gift(s) in process
4. Update from Friends President, K. Mildenhall
 - a. Report on strategic planning retreat
5. Policy on where to deposit donations received by the Library: SCLS Foundation or Madison Community Foundation Endowment (discussion/possible action)
6. New business
7. Next meeting: March 5th or April 9th, 2026?
8. 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. COMMITTEE MEMBERS: If you are unable to attend this meeting, please notify Jocelyne Sansing, jsansing@midlibrary.org or (608)827-7425 by 8 a.m. Feb. 3rd, 2026

Agenda Posted: 9am Feb. 2nd, 2026