



**Library Board Meeting Agenda  
February 10, 2026 5:30pm  
Friends of the Library Community Meeting Room**

Call to Order

1. Public comment
2. Approval of the Minutes from the January 13, 2026 Library Board meeting (action)
3. Approval of the January 2026 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. Lobby Day recap (discussion)
  - b. Approval of the 2025 DPI Annual Report (action)
  - c. BOT Assessment (discussion)
  - d. Review Term Limits (discussion)
  - e. Policy Review (action)
    - i. AI Policy
  - f. Down the road March: 2026-2030 Strategic Plan and BOT 2026 Goals, prep for NLW
7. Monthly Road Map/Director's Report
8. New business:
9. Next meeting: March 10, 2026 5:30pm

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](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. February 9<sup>th</sup>, 2026 Agenda Posted: Friday February 2<sup>nd</sup>, 2026 3pm