



**Library Board Meeting Agenda
March 10, 2026 5:30pm**

Friends of the Library Community Meeting Room

Call to Order

1. Public comment
2. Approval of the Minutes from the February 2026 Library Board meeting (action)
3. Approval of the January 2026, February 2026 Vendor Report and financial review of operations, gifts and donations (action)
4. Development Committee (discussion)
 - a. Gift for deposit (action)
5. Community Campus Committee (discussion)
6. Trustee Essentials and Annual Calendar:
 - a. BOT Assessment (discussion)
 - b. 2026-2030 Strategic Plan and BOT 2026 Goals (action)
 - c. Adjacent County Reimbursement (action)
 - d. Down the road: NLW April 19-25, 2026 Proclamation
7. Monthly Road Map/Director's Report
8. New business:
9. Next meeting: April 14, 2026 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. **Agenda Posted: Friday March 6, 2026 2pm**