



**Library Board Meeting Agenda
April 14, 2026 5:30pm**

Friends of the Library Community Meeting Room

Call to Order

1. Public comment
2. Approval of the Minutes from the March, 2026 Library Board meeting (action)
3. Approval of the March, 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. Trustee Assessment, Strategic Plan, and 2026 Goals (discussion)
 - b. MCF Endowment (action)
 - c. AMH Sorter proposal (discussion/action)
 - d. Down the road: NLW April 19-25, President nominates slate of officers for discussion/action at May/June BOT meeting.
7. Monthly Road Map/Director's Report
8. New business:
9. Next meeting: May 12, 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. April 13, 2026 Agenda Posted: April 10, 2026 3pm