



Library Board Meeting Agenda
May 12, 2026 5:30pm

Friends of the Library Community Meeting Room

Call to Order

1. Public comment
2. Approval of the Minutes from the April, 2026 Library Board meeting (action)
3. Approval of the April Vendor Report and financial review of operations, gifts and donations (action)
4. Development Committee (discussion/action)
5. Community Campus Committee (discussion/action)
6. Trustee Essentials and Annual Calendar:
 - a. Trustee Assessment, Strategic Plan, and 2026 Goals (discussion)
 - b. AMH Sorter proposal (discussion/action)
 - c. Down the road: June – form committee for November retreat
7. Presentation and/or Approval of the Slate of Officers (discussion/action)

Stefanie Moritz	President	2026-2029
Carla Anderson	President-elect	2024-2027
MaryBeth Paulisse	Secretary	2024-2027
8. Monthly Road Map/Director's Report
9. New business:
10. Next meeting: June 9, 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 or (608)827-7425 by 8 a.m. **Monday May 11, 2026** Agenda Posted: **Tuesday May 5, 2026**