Library Board Meeting Agenda
September 8, 2026 5:30pm

Friends of the Library Community Meeting Room

Call to Order

1. Public Comment
2. Approval of the Minutes from the August, 2026 Library Board Meeting (discussion/action)
3. Approval of the August, 2026 Vendor Report and Financial Review of Operations (discussion/action)
4. Development Committee
    a. Review of Gifts and Donations (discussion/action)
    b. RFP for Fundraising Feasibility Study (discussion/action)
5. Community Campus Committee (discussion)
6. Trustee Essentials and Annual Calendar:
    a. Trustee Training Week
    b. Sept. 15, 2026 National Library Card Sign up Month Proclamation
    c. Oct. 6, 2026 Banned Books Week Proclamation
    d. Review of Library Board Bylaws (discussion/action)
    e. Down the road: BOT/FOL Retreat Date, 2027 Holiday Closures and Observances
7. Monthly Road Map/Director's Report
8. New business:
9. Next meeting: October 13, 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. September 7, 2026 Agenda Posted: 10 a.m. September 4, 2026