MIDDLETON PUBLIC LIBRARY

Library Board Meeting Agenda
October 13, 2026 5:30pm
Friends of the Library Community Meeting Room

Call to Order

1. Public Comment
2. Approval of the Minutes from the September 8, 2026 Library Board Meeting (discussion/action)
3. Approval of the September, 2026 Vendor Report and Financial Review of Operations (discussion/action)
4. Approval of Continuing Education Opportunity for Library Director (discussion/action)
5. Development Committee
    a. Review of Gift Funds (discussion/action)
    b. Report on plans for the January BOT/FOL retreat (Marta)
    c. RFP for Community Campus Fundraising (discussion/action)
6. Community Campus Committee
    a. Report on Sun Prairie library tour (Stef)
    b. Update on RFP for PM; tours for RFP applicants (Brian)
    c. What's next for CCP Oct.--Dec. (Brian)
7. Trustee Essentials and Annual Calendar:
    a. BOT Job Description and Commitment Letter (discussion/action)
    b. Library Policy Working Group
        i. BOT bylaws revision (discussion/action) (Lindsay/Rashiqa)
        ii. Next month's policy to be reviewed (Lindsay/Rashiqa)
    c. October Proclamations: National Friends of the Library Week Oct. 13th City Common Council Meeting 7pm, City Hall
    d. 2027 Holiday Closures and Observances (discussion/action)
    e. Annual Resolution to Common Council Requesting 2027 Tax Exemption (discussion/action)
8. Monthly Road Map/Director's Report
9. Recommended items for future meetings (no discussion/action)
10. Next meeting: November 10, 2026 5:30pm
11. 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 October 12, 2026
Agenda Posted: 1pm Friday October 9, 2026