MIDDLETON PUBLIC LIBRARY

Library Board Meeting Agenda
November 10, 2026 5:30pm

Friends of the Library Community Meeting Room

Call to Order

1. Public comment
2. Approval of the Minutes from the October 13, 2026 Library Board meeting (discussion/action)
3. Approval of the October, 2026 Vendor Report and financial review of operations (discussion/action)
4. Library Centennial Celebration 2027
    a. Update from staff –Jocelyne
    b. Trustee involvement (discussion)
5. Development Committee
    a. Review of Gift Funds (discussion/action)
    b. Report on Nov. 5th meeting –Marta
    c. Report on plans for the January BOT/FOL retreat –Marta
6. Community Campus Committee
    a. Update on RFP for Project Manager –Brian
    b. What's ahead for Community Campus Project Nov.--Jan. –Brian
    c. Approval of RFP for Fundraising Consultant for Community Campus Project (discussion/action) –Stef
7. Trustee Essentials and Annual Calendar
    a. Review Trustee activities in November/December –Carla
    b. Follow-up on sending monthly Road Map to Alders (discussion) –all
    c. Library Policy Working Group
        i. Electronic Meeting Policy for board meetings (discussion/action) –Lindsay/Rashiqa
        Ii. Next month's policy to be reviewed Gifts and Fundraising –Lindsay/Rashiqa
    d. Report on WLA conference presentations –Carla
    e. Annual Approval of Friends of the Library request for 2027 support (discussion/action)
8. Director's Report/Monthly Road Map –Jocelyne
10. Recommended items for future meetings (no discussion/action)

Next meeting: December 8 at 5:30 p.m.
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 Director Sansing, jsansing@midlibrary.org or (608)827-7425 by 8 a.m. November 9, 2026 **Agenda Posted: 3pm November 3, 2026**