

AGENDA
Middleton Public Library Board Meeting
Location: Middleton Trolley Station
310 Cornell Street

November 10, 2020

Time: 5:30pm

I. Call to Order

Roll Call

II. Approval of Agenda

III. Consent Agenda (Action Item)

A. Approval of Minutes from the Previous Meeting

IV. Treasurer's Report

V. Director's Report:

-Discussion of grants

VI. Overview of Programs & Outreach-Sydney Douthit & Heather Ellis

VII. Action Items:

Library Vision Statement and Direction

Library Director Performance Evaluation Criteria

VIII. Action Item: Hiring City Attorney Yorgason to provide direction on Director/Trustee relationships and who has what authority to interact with the city, library commission and internally as trustees.

IX. Action Item: Debit Card

X. Public Comments

XI. Adjournment