MINUTES of Working Session Meeting Middleton Public Library Board Meeting Location: Middleton City Council Chambers April 5, 2022 3:00 pm

1. Call to Order by Chairman Mark Christiansen at 3:07pm: Motion made by

Mark, seconded by Marie. Approval unanimous.

Roll call: Present: Marie Knapp, Jeff Miller, Logan Green, Wade Wroten,

Mark Christianson

2. Approval of Agenda: Motion made by Wade, seconded by Marie. Approval unanimous.

3. Library Budget Discussion/ Action Item: Budget proposal presented by

Treasurer Marie Knapp, supported by Interim Director Lori Clark. Discussed openly with

all board members and direction given.

4. Adjournment: Motion made by Jeff Miller, seconded by Marie Knapp.

Approval unanimous. Time: 4:18pm.

The Next Scheduled Library Board Meeting is Tuesday, April 12, 2022 6:00pm