

Monday, June 5, 2023

**5:15 PM
AGENDA**

E.D. Locke Public Library

1. CALL TO ORDER
2. PUBLIC APPEARANCES AND COMMUNICATION
3. ACTION ITEMS
 - a. Motion to approve the minutes of the May 1, 2023 meeting.
 - b. Motion to approve the May invoices
4. INFORMATION ITEMS
 - a. Budget Update
 - b. Director's Report
 - c. Monthly Statistical Report
 - d. Village Community Center
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a. Space Needs Study Review
 - b. Endowment Mission Statement
 - c. Donations-Monetary, Memorial & Bequests Policy
 - d. Donations – Other Policy
 - e. Dane County Library Services Plan of Service Review
 - f. SCLS Technology Agreement
6. ADJOURNMENT

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.