



## **Madison Public Library Board of Trustees Meeting January 17, 2023**

The next meeting of the Library Board will be held on Tuesday, January 17, 2023, beginning at 5:15pm. The meeting will take place in the meeting room of the Madison Public Library.

Proposed Agenda:

1. Consideration of the agenda
2. Consideration of the minutes of 11.15.22
3. Consideration of the bills
4. Librarian's report
  - a. Children's report
  - b. Programs
5. Continuing business
  - a. Library Refresh
6. New business
  - a. Library of Things Policy
  - b. Staff Development Day: Friday, 2/3

Next Madison Public Library Board of Trustees Meeting: February 21, 2023