



**Madison Public Library Board of Trustees meeting
February 11, 2022**

The next meeting of the Library Board will be held on Tuesday, February 15, 2022, beginning at 5:15 p.m. The meeting will take place in the meeting room of the Public Library

Proposed agenda:

1. Designation of a Secretary
2. Consideration of the agenda
3. Consideration of the minutes of 01/19/22
4. Consideration of the minutes of 2/2/22
5. Consideration of the bills
6. Librarian's report
 - a. Staffing
 - b. Programs
7. Continuing business
 - a. Ceilings
 - b. Bats
8. New business
 - a. Annual Report
9. Public comment
10. Adjournment