

**Madison Public Library Board of Trustees Meeting
March 29, 2022**

The next meeting of the Library Board will be held on Tuesday, March 29, 2022, beginning 5:15pm. The meeting will take place in the meeting room of the Madison Public Library.

Proposed Agenda:

1. Introduction of new director
2. Consideration of the agenda
3. Consideration of the minutes of 2.11.22
4. Consideration of the bills
5. Librarian's report
 - a. Children's report
 - b. Programs
 - c. Staffing: Children's Librarian search
6. Continuing Business
 - a. Annual Report
7. New business
 - a. Expansion of ILL
 - b. Policy reviews
 - c. Moving collections
8. Public Comment
 - a. Adjournment