



Madison Public Library Board of Trustees Meeting April 19, 2022

The next meeting of the Library Board will be held on Tuesday, April 19, 2022, beginning 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 3.29.22
3. Consideration of the bills
4. Librarian's report
 - a. Children's report
 - b. Programs
5. Continuing Business
 - a. Discard the Art Print Collection and donate it to the Friends of the Madison Public Library
 - b. Staffing: Children's Librarian search
 - i. Summer Reading Program
 - c. Policy Review: Circulation Policy
 - d. Moving Collections, presented by Melanie Argo
6. New business
 - a. Seats open on the Madison Public Library Board of Trustees Meeting
 - b. 2023 Lake County budget request
 - c. Summer Hours
7. Public Comment
 - a. Adjournment