



## **Madison Public Library Board of Trustees Meeting June 21, 2022**

The next meeting of the Library Board will be held on Tuesday, June 21, 2022, 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 5.17.22
3. Consideration of the bills
4. Librarian's report
  - a. Children's report
  - b. Programs
5. Continuing business
  - a. Marjorie Haskins Trust gift
  - b. Moving collections
6. New business
  - a. Welcome Bhaskar Rimal to Board of Trustees
  - b. Board elections
  - c. TBS: My PC Easy Booking
  - d. Downtown in MadTown
7. Executive session
8. Public comment
  - a. Adjournment