



Madison Public Library Board of Trustees Meeting August 16, 2022

The next meeting of the Library Board will be held on Tuesday, August 16, 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 7.19.22
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
 - c. DownTown in MadTown
 - d. Library Card Sign Up Month, September
6. New business
 - a. Budget
 - b. Emergency Procedures Policy
7. Public comment
 - a. Adjournment