



## **Madison Public Library Board of Trustees Meeting September 20, 2022**

The next meeting of the Library Board will be held on Tuesday, September 20, 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 8.16.22
3. Consideration of the bills
4. Librarian's report
  - a. Children's report
  - b. Programs
5. Continuing business
  - a. Extend summer hours to October 1, 2022
  - b. Marjorie Haskins Trust gift
  - c. Moving collections
  - d. Library Card Sign Up Month, September
  - e. Emergency Procedures Policy
  - f. Budget
6. New business
  - a. Library Trainings/Staff Development Days
7. Public comment
  - a. Adjournment