

# **Madison Public Library Board of Trustees meeting**

**January 13, 2022**

**Dear Board Member:**

**The date for the January meeting has been changed. We received a request from the City Commission to change our date to allow the City Administrator and/or Human Resources Director to be present. The City Commission will be meeting on Tuesday, January 18, because the Martin Luther King, Jr., holiday is on Monday. To accommodate them, President John Nelson has changed the date for the January meeting of the Library Board to Wednesday, January 19, beginning at 5:15 p.m., at the Public Library.**

**Proposed agenda:**

- 1. Consideration of the agenda**
- 2. Consideration of the minutes of 12/21/21**
- 3. Consideration of the bills**
  - a. Last bills of 2021**
  - b. Bills for January 2022**
- 4. Librarian's report**
  - a. Programs**
    - i. Christmas bags**
    - ii. Preschool storytime**
    - iii. Lego build**
    - iv. Mario Kart tournament**
    - v. Bookopoly**
    - vi. Ann Marie Elder program on Alaska**
- 5. Continuing business**
  - a. Open positions**
    - i. Library Assistant**
    - ii. Library Director**
- 6. New business**
- 7. Public comments**