



Madison Public Library Board of Trustees Meeting May 17, 2022

The next meeting of the Library Board will be held on Tuesday, May 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 4.19.22
3. Consideration of the bills
4. Librarian's report
 - a. Children's report
 - b. Programs
5. Continuing Business
 - a. Policy Review: Circulation Policy
 - b. Staffing: Children's Librarian search
 - i. Court Weck
 - c. Moving Collections
6. New business
 - a. Welcome Laura Reed to Board of Trustees
 - b. Marjorie Haskins Trust Gift
 - i. Presentation from Jeff Veltkamp of the South Dakota Community Foundation
 - c. New Collection: Library of Things, Outdoor Games
7. Public Comment
 - a. Adjournment