



## **Madison Public Library Board of Trustees Meeting November 22, 2022**

The next meeting of the Library Board will be held on Tuesday, November 22, 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 10.18.22
3. Consideration of the bills
4. Librarian's report
  - a. Children's report
  - b. Programs
5. Continuing business
  - a. Marjorie Haskins Trust gift
  - b. Library Trainings/Staff Development Day, November 4
  - c. Marshall Family Gift
  - d. New Employees
6. New business
  - a. Printer Prices
  - b. Pat's Retirement
  - c. Library Hours
  - d. Library Refresh
  - e. Conte Loch Event
7. Public comment
  - a. Adjournment

Next Madison Public Library Board of Trustees Meeting: December 20