

Madison Public Library Board of Trustees Meeting

April 13, 2018

The next meeting of the Library Board will be Tuesday, April 17, 2018, beginning at 5:15 p.m. in the meeting room of the Public Library.

Proposed agenda:

1. Consideration of agenda
2. Consideration of minutes of 3/20/18
3. Consideration of bills
4. Librarian's report
 - a. Programs
 - i. Absolute Science/June 5
 - ii. Hanson Shows/July 17
 - iii. Jerry Barlow, Celtic guitar/June 7
 - b. Potential policy changes
 - i. Proctor service
 - ii. Internet use
5. Continuing business
 - a. Smart Spaces grant
 - b. Lighting
6. New business
 - a.