

Madison Public Library Board of Trustees Meeting

July 12, 2018

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

Proposed agenda:

- 1. Consideration of agenda**
- 2. Consideration of minutes of 5/15/2018**
- 3. Consideration of bills**
- 4. Librarian's report**
 - a. Update on Summer Reading Program**
 - b. Update on lighting project**
 - c. South Dakota Titles To Go in catalog**
 - d. Internet issues**
- 5. Continuing business**
 - a. Building repairs**
 - b. Lake County budget 2019**
- 6. New business**
 - a. Policy for proctoring tests**
 - b. Purchase new book return**
 - c. City of Madison 2019 budget request**
 - d. Resolution No. 2018-11 to Establish Guidelines for Public Comment
During Meetings of Public Bodies**
- 7. Announcements and public comments**
- 8. Adjournment**