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Madison Public Library Board of Trustees Meeting February 20, 2024

The next meeting of the Library Board will be held on Tuesday, February 20, 2024 at 5:15pm.
The meeting will take place in the Nancy Sabbe Room of the Madison Public Library.

Proposed Agenda:

Roll call and declaration of quorum

(Members Present, Members Absent, Guests Present)

Approval/amendment of agenda

Approval of minutes of January 16, 2024 meeting

Approval of bills

Library reports

- 1) Director Report – Lisa Martin
- 2) Systems Report – Melanie Argo

Continuing business

- 1) Maker Space Considerations

New business

- 1) Public Library Association Conference, Columbus OH
- 2) Front ramps and lighting
- 3) Website Policy review

Public Comment

Adjournment

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March 20, 2024 at 5:15pm at the Madison Public Library in the Nancy Sabbe Room.