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Madison Public Library Board of Trustees Meeting January 21, 2025

The next meeting of the Library Board will be held on Tuesday, January 21, 2025 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 December 17, 2024 meeting

Approval of bills

Library reports

1. Director report – Lisa Martin
2. Systems Report
3. Programs report

Continuing business

1. Front ramps update
2. Policy review: Exhibits and Display Policy
3. Library accreditation: By-laws review

New business

- None

Public Comment

Adjournment