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Madison Public Library Board of Trustees Meeting February 19, 2025

The next meeting of the Library Board will be held on Tuesday, February 19, 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 January 21, 2025 meeting

Approval of bills

Library reports

1. Director report – Lisa Martin
2. Systems Report – Katie Gales-Loyd
3. Programs report

Continuing business

1. Front ramps update
2. Library accreditation

New business

1. Policy review: Maker space Policy
2. Annual Report

Public Comment

Adjournment