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Madison Public Library Board of Trustees Meeting December 16, 2025

The next meeting of the Library Board will be held on Tuesday, December 16, 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 November 18, 2025 meeting

Approval of bills

Librarian reports

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

Continuing business

1. Trustee Training

New business

1. Policy Review
2. Open Meeting Law Review

Public Comment

Adjournment