



---

209 E. CENTER STREET | MADISON, SD 57042 | MADISONPUBLICLIBRARYSD.COM

## **Madison Public Library Board of Trustees Meeting February 17, 2026**

The next meeting of the Library Board will be held on Tuesday, February 17, 2026 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 20, 2025 meeting**

### **Approval of bills**

### **Librarian reports**

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

### **Continuing business**

1. Trustee Training
2. Policy Review

### **New business**

1. Annual Report

### **Public Comment**

### **Adjournment**