

Our mission is to improve the quality of life for all Madison residents by providing access to information, fostering lifelong educational and cultural learning, and cultivating relationships among our residents through the exchange of ideas.

Special Meeting of the Board of Trustees Agenda

1. Call to order Nicole Wiles

2. Public Comment

3. 20 Wall Street – Update to the Board Nicole Wiles

4. Recommendation to approve revisions to the Code of Conduct Policy

5. Recommendation to approve revisions to the Collection Development Policy

6. Recommendation to approve the Bulletin Board and Handout Policy

7. Adjournment

If you will **not** be able to attend this meeting, please notify the Secretary, Doreen Shirley, by e-mail:
dgshirley@snet.net upon receipt of this notice.