



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft MADISON PUBLIC LIBRARY BOARD

Tuesday, March 17, 2020

9:15 AM

Room 104, 201 W. Mifflin Street
Madison Central Public Library

SPECIAL MEETING OF THE MADISON PUBLIC LIBRARY BOARD

Note: The following Board members will be participating via conference phone - Cindy Fesemyer, Jair Alvarez, Alyssa Kenney, Lisa Hempstead, Greg Dunkelberger

NOTIFIED ABSENCE: EVE GALANTER

1. **CALL TO ORDER / ROLL CALL**
2. **PUBLIC COMMENT**
3. **DISCLOSURES AND RECUSALS**

DISCUSSION & POSSIBLE ACTION ITEM

4. Determine the closure of all libraries in response to the current CORVID-19 conditions.
5. Revision of Madison Public Library Board meeting schedule
6. **ADJOURNMENT**