

## ***Monona Public Library Board Agenda***

***In person in the Library***

**Zoom Link:** <https://us06web.zoom.us/j/86295712060>

***Tuesday, June 21 at 7:00pm***

1. Call to order
2. Approval of the Minutes
3. Appearances
4. Consent Agenda
  - a. Review of and Approval of Bill Payments, Financial Report and Activity Report
5. Library Directors Report
  - a. HVAC Project
  - b. Local Holds
  - c. Summer Reading Program
6. Board Discussion Topics
  - a. Close Library During HVAC Project
  - b. Reconsideration of Library Materials Policy
  - c. Unattended Child Policy
  - d. Books, Movies, and Shows
7. Announcements:
  - a. Next Board Meeting is July 19, 2022 at 7pm