

**MADISON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
THURSDAY, JULY 14, 2022
7:30 pm**

AGENDA

Call to Order

Sunshine Statement.....Louise Easton

Approval of Minutes – Regular Meeting – June 9, 2022

President’s Report.....David Luber
Other

Treasurer’s Report.....David Luber
*Approval of July 14, 2022 bill list
Monthly financial reports
*Resolution to authorize the payment of the August 2022 bills not to exceed \$50,000
Other

Director’s Report.....Lynn Favreau
Monthly Report
Construction Report
Other

Building & Grounds Committee.....Lynn Favreau
Monthly Report
Other

Personnel Committee.....James Schessler
*Resolution to Hire Jennifer Baumann as Library Assistant Part-time
Other

Policy Committee.....Kate Bartley
Other

Technology Committee.....David Luber
Monthly Report
Other

Schools and Teens Committee.....Karen Bessin

Friends of the Library.....Pam Hogan

MUF Report.....Lynn Favreau

MAIN Report.....Lynn Favreau
New Main Branding

Old Business

New Business

Public Comment

Adjournment