

**MADISON PUBLIC LIBRARY
BOARD OF TRUSTEES
Thursday, March 14, 2024
7:30 pm**

AGENDA

Call to Order

Sunshine Statement.....JoAnne McCarthy

Approval of Minutes – Regular Meeting – February 15, 2024

President’s Report

Other

Treasurer’s Report.....David Luber

*Approval of March bill list

Monthly financial reports

Other

Director’s Report

Monthly Report

Construction Updates

Other

Other Committee Reports

Building & Grounds Committee.....Thomas Binting

Monthly Report

Other

Personnel Committee.....Kate Bartley

Other

Policy Committee..... Kate Bartley

Technology Committee.....David Luber

Monthly Report

Other

Schools and Teens Committee.....Christopher Paradiso

Friends of the Library.....JoAnne McCarthy

MUF Report.....Lynn Favreau

MAIN Report.....Lynn Favreau

Public Comment

Old Business

New Business

Adjournment