

**MADISON PUBLIC LIBRARY
BOARD OF TRUSTEES
Thursday, November 13, 2025
7:30 pm**

AGENDA

Call to Order

Sunshine Statement.....JoAnne McCarthy

Approval of Minutes – Regular Meeting – October 9, 2025

President’s Report.....Thomas Bintinger
 *Resolution to approve the Main Annual Membership Agreement for 2026
 Other

Treasurer’s Report.....David Luber
 *Approval of November 2025 bill list
 Monthly financial reports
 Other

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

Other Committee Reports

 Building & Grounds Committee..... Thomas Bintinger

 Personnel Committee.....Linda Sawyer
 *Resolution to accept the resignation of Danielle Bergen, effective October 14, 2025
 *Resolution to hire Olivia Boisnier as Adult Services Librarian FT, effective November 11, 2025
 *Resolution to post the position of Adult Services Librarian PT, for a start date in January 2026

 Policy Committee..... Joseph Riopel

 Technology Committee.....David Luber

 Schools and Teens Committee.....Chris Paradiso

 Friends of the Library.....Lynn Favreau

MUF Report.....Lynn Favreau

MAIN Report.....Lynn Favreau

Old Business

New Business

Public Comment

Adjournment