

**MADISON PUBLIC LIBRARY
BOARD OF TRUSTEES
REORGANIZATION MEETING
Thursday, January 15, 2026
7:30 pm**

AGENDA

Call to Order

Sunshine Statement.....JoAnne McCarthy

*Administration of Oath – Thomas P. Bintinger – Five-year term through December 31, 2030
– Joseph Riopel – Five-year term through December 31, 2030

Approval of Minutes – Regular Meeting – December 11, 2025

*Election of Officers

Committee Appointments..... David Luber

*Annual Resolutions.....David Luber

1. Designation of official newspapers
2. Copying fees
3. Public participation at meetings
- 4., 5. & 6. Purchasing
7. Bank & bank accounts
8. Transfer of securities
9. Resolution for professional services – Attorney
10. Resolution for professional services – Cleaning
11. Resolution for professional services – Landscaping
12. Resolution to adopt a temporary budget
13. Resolution to appoint 2025 auditor

Outgoing President’s Report.....Thomas Bintinger
Year End Report
Other

Incoming President’s Report.....David Luber

Treasurer’s Report.....David Luber

- *Approval of January bill list
- Review December 31, 2024 bill list
- Monthly financial reports
- *Resolution to approve the transfer of \$80,711.40 from Net Other Income to
Restricted/Reserve Capital Improvements

*Resolution to approve the transfer of \$165,000 from Undesignated Operating Equity to Restricted/Reserve Capital Improvements
Other

Director's Report
Monthly Report
Construction Updates
Other

Other Committee Reports

Building & Grounds Committee.....Mary Beth Hansbury
Monthly Report
Other

Personnel Committee.....Lynn Favreau
Distribution of staff pay raise letters
*Resolution to approve hiring Jennifer Smith as Adult Services Library Intern PT, effective January 1, 2026.
*Resolution to approve advertising and filling the position of Circulation Library Assistant PT, to replace Jennifer Smith.
Other

Policy Committee.....Mary Beth Hansbury

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

Schools and Teens Committee.....Christopher Paradiso

Friends of the Library.....Lynn Favreau

MUF Report.....Lynn Favreau

MAIN Report.....Lynn Favreau

Public Comment

Old Business

New Business

Executive Session

*Resolution to approve Capital expenses for Technology upgrades, not to exceed \$120,000.

Adjournment