

**MADISON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Thursday, April 16, 2026  
7:30 pm**

**AGENDA**

Call to Order

Sunshine Statement.....JoAnne McCarthy

Approval of Minutes – Regular Meeting – March 19, 2026

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

Treasurer’s Report..... Joseph Riopel  
\*Approval of April bill list  
Monthly financial reports  
Other

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

Other Committee Reports

Building & Grounds Committee..... Mary Beth Hansbury  
\*Resolution to approve replacement of the carpeting in the Chase Room and Chase lobby

Personnel Committee.....Linda Sawyer

Policy Committee..... Mary Beth Hansbury

Technology Committee.....David Luber  
\*Resolution to approve closure of the Library on May 6 and 7, 2026 for IT Wiring work.

Schools and Teens Committee.....Chris Paradiso

Friends of the Library.....Lynn Favreau

MUF Report.....Lynn Favreau

MAIN Report.....Lynn Favreau

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Public Comment

Old Business

New Business

Adjournment