

**MADISON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Thursday, May 21, 2026**  
**7:30 pm**

**AGENDA**

Call to Order

Sunshine Statement.....JoAnne McCarthy

Approval of Minutes – Regular Meeting – April 16, 2026

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

Treasurer’s Report..... Joseph Riopel  
\*Approval of April bill list  
Monthly financial reports  
\*Resolution to give final approval to the 2026 budget  
Other

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

Other Committee Reports

Building & Grounds Committee..... Mary Beth Hansbury

Personnel Committee.....Linda Sawyer

Policy Committee..... Mary Beth Hansbury

Technology Committee.....David Luber

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