

**Monday, May 4, 2026**

**5:15 PM**

**E.D. Locke Public Library**  
5920 Milwaukee St, McFarland

AGENDA

1. CALL TO ORDER
2. PUBLIC APPEARANCES AND COMMUNICATION
  - a. This is an opportunity for attendees to provide public comment on matters that are not on the agenda. Attendees desiring to provide public comment on specific items on the agenda may do so at the time that agenda item is brought up. In person attendees should fill out a public comment form and turn into the meeting chairperson. When you are called upon to speak, state your name, address, and provide your public comment. Please adhere to the 3-minute time limit. Written comments will not be read into the record during the meeting but may be sent to [librarydirector@mcfarlandlibrary.org](mailto:librarydirector@mcfarlandlibrary.org) to be included with the agenda materials.
3. ACTION ITEMS
  - a. Motion to approve the minutes of the April 6, 2025 meeting.
  - b. Motion to approve the April 2026 invoices
4. INFORMATION ITEMS
  - a. Budget Update
  - b. Director's Report
  - c. Monthly Statistical Report
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
  - a. Village Committee Attendance Policy Review
  - b. Election of Library Board Officers
  - c. Quote to replace lighting in staff work areas
  - d. Adjacent County Payments
  - e. Space Needs Study Discussion
6. ADJOURNMENT

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or [village.clerk@mcfarland.wi.us](mailto:village.clerk@mcfarland.wi.us) by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.