

*Our mission is to improve the quality of life for all Madison residents by providing access to information, fostering lifelong educational and cultural learning, and cultivating relationships among our residents through the exchange of ideas.*

### Agenda

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|------------------------------------------------|--------------------|
| 1. Call to order                               | Nicole Wiles       |
| 2. Public Comment                              |                    |
| 3. Minutes – Board meeting of March 15th, 2021 | Jessica McCullough |
| 4. Presidents Report                           | Nicole Wiles       |
| a. Update on Building Project                  | Henry Griggs       |
| b. Energy Presentation                         | Woodie Weiss       |
| 5. Treasurer Reports                           | Rick Davis         |
| 6. Directors Report                            | Sunnie Scarpa      |
| 7. Scranton Library Friends                    | Betsey Piner       |
| 8. Old Business                                |                    |
| a. Action Items review                         | Paul Petrie        |
| 9. New Business                                |                    |
| 10. Committee Reports                          |                    |
| a. Governance                                  | Jessica Walker     |
| b. Finance and Investments                     | Rick Davis         |
| c. Strategic Direction                         | Paul Petrie        |
| d. Audit Committee                             | Francis Pullaro    |
| e. Development                                 | Nicole Wiles       |
| 11. Special Committee Report                   |                    |
| a. Building and Grounds                        | Bill Stableford    |
| 12. Review of <u>new</u> action items          | Paul Petrie        |
| 13. Adjournment                                |                    |

If you will **not** be able to attend this meeting, please notify the Secretary,  
Jessica McCullough by phone (203) 779-5540 or e-mail: [jessicacwalker@gmail.com](mailto:jessicacwalker@gmail.com)  
**upon receipt of this notice.**

Upcoming agenda items:

May – Approve final audit

