

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 May 17th, 2021 | Jessica McCullough |
| 4. Presidents Report | Nicole Wiles |
| a. Update on Building Project | Henry Griggs |
| 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 | Michael Maney |
| 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
upon receipt of this notice.

Upcoming agenda items:

July – Vote for Executive Committee, new Trustees, and audit engagement letter

August – no meeting

