

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

1. Call to order Nicole Wiles
2. Public Comment
3. Minutes - Board meeting of July 19, 2021 Jessica McCullough
4. Special Programs
 - a. Quarterly staff report – Circulation Dept. Allison Murphy
 - b. Update on Building Project Henry Griggs
5. Presidents Report Nicole Wiles
6. Treasurer Reports Rick Davis
7. Directors Report Sunnie Scarpa
8. Scranton Library Friends Betsey Piner
9. Old Business
 - a. Action Items review Paul Petrie
10. New Business
11. Committee Reports
 - a. Governance Jessica McCullough
 - i. Recommendation to approve Executive Committee nominations
 - ii. Recommendation to approve Nominees for position of Trustee
 - b. Finance and Investments Rick Davis
 - c. Strategic Direction Paul Petrie
 - d. Audit Committee Francis Pullaro
 - e. Development Nicole Wiles
 - f. Building and Grounds Bill Stableford
12. Review of new 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:

October – Welcome new Trustees

November -

