

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 September 20, 2021 Jessica McCullough
4. Special Programs
 - a. Actuarial Report Michelle Boyles, Consulting Actuary at Milliman
 - 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 Keith Luckenbach
10. New Business
 - a. Recommendation to approve Security Camera Policy
 - b. Recommendation to approve Notary Policy
11. Committee Reports
 - a. Governance Jessica McCullough
 - b. Finance and Investments Rick Davis
 - c. Strategic Direction Paul Sprague
 - d. Audit Committee Francis Pullaro
 - e. Development Nicole Wiles
 - f. Building and Grounds Bill Stableford
12. Review of new action items Keith Luckenbach
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:

November - Approve draft budget for FY 22/23

December – Approve draft audit for FY20/21

