

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 October 18, 2021 Jessica McCullough
4. Special Programs
 - a. Quarterly Staff Update - Reference Marcia Sokolnicki
 - 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. Presentation of the FY 2022/2023 draft budget
 - b. Recommendation to approve Staff COVID policy
 - c. Recommendation to approve the use of up to \$10,000 from the Money Market Account – Sherman Bequest account for use as 1:1 matching funds required for The 1772 Foundation grant
11. Committee Reports
 - a. Governance Christine Beirne
 - 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:

December – Approve draft audit & FY 22/23 budget

