

*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 November 15, 2021 Jessica McCullough
4. Presidents Report Nicole Wiles
  - a. Quarterly Staff Update - Reference Marcia Sokolnicki
  - b. Update on Building Project Henry Griggs
5. Treasurer Reports Rick Davis
  - a. Present FY 2022/2023 budget draft for approval
6. Directors Report Sunnie Scarpa
7. Scranton Library Friends Betsey Piner
8. Old Business
  - a. Action Items review Keith Luckenbach
9. New Business
10. Committee Reports
  - a. Governance Christine Beirne
  - b. Finance and Investments Rick Davis
  - c. Strategic Direction Paul Sprague
  - d. Audit Committee Francis Pullaro
    - i. Present FY 20/21 draft audit for approval
  - e. Development Nicole Wiles
  - f. Building and Grounds Bill Stableford
11. Review of new action items Keith Luckenbach
12. 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.**

