

*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 February 14, 2022 Jessica McCullough
4. Special Programs
  - a. Board Fundraising Presentation Laura Becker
  - b. Update on Building Project Henry Griggs
5. Presidents Report Nicole Wiles
6. Treasurer Reports Rick Davis
7. Directors Report Allison Murphy, Head of Public Services
8. Scranton Library Friends Barbra Buckley
9. Old Business
  - a. Action Items review Keith Luckenbach
10. New Business
  - a. Recommendation to adopt bylaw revisions of January 2022
  - b. Recommendation to appoint two provisional trustees for vacant positions
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](mailto:jessicacwalker@gmail.com)  
**upon receipt of this notice.**

