

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 Nov 21st, 2022 Doreen Shirley
4. Presidents Report Nicole Wiles
5. Treasurer Reports Rick Davis
6. Directors Report Sunnie Scarpa (via Zoom)
7. Scranton Library Friends Barbra Buckley
8. Old Business
 - a. Action Items review Keith Luckenbach
9. New Business
 - a. Recommendation to approve operating budget for FY 23/24
 - b. Presentation of draft audit for FY 21/22
10. Committee Reports
 - a. Audit Committee Francis Pullaro
 - b. Building and Grounds Bill Stableford
 - c. Development Nicole Wiles
 - d. Governance Christine Beirne
 - e. Finance and Investments Rick Davis
 - f. Strategic Direction Paul Sprague
11. Review of new action items
12. Adjournment

If you will **not** be able to attend this meeting, please notify the Secretary, Doreen Shirley, by e-mail:
dgshirley@snet.net upon receipt of this notice.

Upcoming agenda items:

- Recommendation to accept the draft audit for FY 21/22
- Actuarial Report

