E.C. Scranton Memorial Library Board of Trustees

Monday, October 17, 2022 at 7pm In person and online via Zoom

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 19, 2022 Doreen Shirley

4. Special Programs

a. 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 Barbra Buckley

9. Old Business

a. Action Items review Keith Luckenbach

10. Unfinished Business

a. Recommendation to approve revised Employee Manual

11. New Business

12. 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

13. Review of new action items

14. Adjournment

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

Upcoming agenda items:

November - Approve draft budget for FY 23/24

December – Approve draft audit for FY 21/22