

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

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| 1. Call to order | Keith Luckenbach |
| 2. Public Comment | |
| 3. Minutes - Regular meeting of May 12 th 2025 | Doreen Shirley |
| 4. President's Report | Keith Luckenbach |
| 5. Treasurer's Report | Ken Nolan |
| 6. Director's Report | Allison Murphy |
| 7. Scranton Library Friends | Charles Reese |
| 8. Old Business | |
| a. Action Items review | Cindi Schneider |
| 9. New Business | |
| 10. Committee Reports | |
| a. Audit Committee | Chris Ryan |
| b. Building and Grounds | Bill Stableford |
| c. Development | Anne Hering and Doreen Shirley |
| d. Finance and Investments | Ken Nolan |
| e. Governance | Christine Beirne |
| f. Strategic Direction | Paul Sprague |
| 11. Review of <u>new</u> 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.**

