

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 January 11th, 2021
Jessica McCullough
4. Presidents Report
Nicole Wiles
 - a. Business Manager’s annual update
Kari Castelli
 - b. Update on Building Project
Henry Griggs
5. Treasurer Reports
Rick Davis
6. Directors Report
Allison Murphy, Head of Public Services
7. Scranton Library Friends
Betsey Piner
8. Old Business
 - a. Action Items review
Paul Petrie
9. New Business
 - a. Recommendation to approve revised Unattended Minor Policy
10. Committee Reports
 - a. Governance
Jessica Walker & Christine Beirne
 - b. Finance and Investments
Rick Davis
 - c. Strategic Direction
Paul Petrie
 - d. Audit Committee
Francis Pullaro
 - e. Development
Nicole Wiles
11. Special Committee Reports
 - a. Budget Advocacy
Bill Stableford
12. Review of new action items
Paul Petrie
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
upon receipt of this notice.

Upcoming agenda items:

March -

