

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 | Nicole Wiles |
| 2. Public Comment | |
| 3. Minutes – Board meeting of Dec 7th, 2020 | Jessica McCullough |
| 4. Presidents Report | Nicole Wiles |
| a. Update on Building Project | Henry Griggs |
| 5. Treasurer Reports | Rick Davis |
| 6. Directors Report | Sunnie Scarpa |
| 7. Scranton Library Friends | Betsey Piner |
| 8. Old Business | |
| a. Action Items review | Paul Petrie |
| 9. New Business | |
| a. Recommendation to approve the draft audit for FY 19/20 | |
| 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. Review of <u>new</u> action items | Paul Petrie |
| 12. Executive Session | |
| 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:

February – Update from the Business Manager

