

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 June 21st, 2021 Jessica McCullough
4. Special Programs
 - a. Update on Building Project Henry Griggs
 - b. Historic Resources Inventory, SHPO Update Henry Griggs
5. Presidents Report Nicole Wiles
6. Treasurer Reports Rick Davis
7. Directors Report Sunnie Scarpa
8. Scranton Library Friends Betsey Piner
9. Old Business
 - a. Action Items review Paul Petrie
10. New Business
11. Committee Reports
 - a. Governance Jessica McCullough
 - i. Presentation of final slate of Nominees for position of Trustee
 - ii. Presentation of slate of Executive Officers for FYs 21-22 and 22-23
 - b. Finance and Investments Rick Davis
 - c. Strategic Direction Paul Petrie
 - d. Audit Committee Francis Pullaro
 - i. Recommendation to approve annual audit engagement letter
 - e. Development Nicole Wiles
 - f. Building and Grounds 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:

August – no meeting

September – Election of nominees for position of Trustee and Executive Committee

