

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 Jessica McCullough
2. Public Comment
3. Minutes – Board meeting of January 10, 2022 Jessica McCullough
4. Special Programs
 - a. Staff Report – Administrative Kari Castelli
 - b. Update on Building Project Henry Griggs
5. Presidents Report Jessica McCullough
6. Treasurer Reports Jessica McCullough
7. Directors Report Sunnie Scarpa
8. Scranton Library Friends Barbra Buckley
9. Old Business
 - a. Action Items review Paul Sprague
10. New Business
 - a. Recommendation to Adopt Bylaw Revisions of January 2022
11. Committee Reports
 - a. Governance Jessica McCullough
 - b. Finance and Investments Jessica McCullough
 - c. Strategic Direction Paul Sprague
 - d. Audit Committee Francis Pullaro
 - i. Recommendation to accept updates to the draft audit report – Notes 7, 19, & 20
 - e. Development Janice Wolf
 - f. Building and Grounds Bill Stableford
12. Review of new action items Paul Sprague
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.

