

*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 March 21st, 2022 | Keith Luckenbach   |
| 4. Special Programs                            |                    |
| a. Update on Building Project                  | Henry Griggs       |
| 5. Presidents Report                           | Nicole Wiles       |
| 6. Treasurer Reports                           | Rick Davis         |
| 7. Directors Report                            | Sunnie Scarpa      |
| 8. Scranton Library Friends                    | Barbra Buckley     |
| 9. Old Business                                |                    |
| a. Action Items review                         | Keith Luckenbach   |
| 10. New Business                               |                    |
| 11. Committee Reports                          |                    |
| a. Governance                                  | Jessica McCullough |
| b. Finance and Investments                     | Rick Davis         |
| c. Strategic Direction                         | Paul Sprague       |
| d. Audit Committee                             | Francis Pullaro    |
| e. Development                                 | Nicole Wiles       |
| f. Building and Grounds                        | Bill Stableford    |
| 12. Review of <u>new</u> action items          | Keith Luckenbach   |
| 13. Executive Session                          | Nicole Wiles       |
| 14. 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](mailto:jessicacwalker@gmail.com)  
**upon receipt of this notice.**

