



*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 13, 2022 Doreen Shirley
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
  - a. Recommendation to approve Bailey Scarano as auditor and Proposal for Services dated June 9, 2022
  - b. Recommendation to approve the audit engagement letter for year ended June 30, 2022
  - c. Recommendation to approve Town-Library Memorandum of Understanding
  - d. Recommendation to approve use of the first floor of 24 Wall Street by Scranton Library Friends, Inc.
11. Committee Reports
  - a. Governance Christine Beirne
  - 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 new action items Keith Luckenbach
13. Executive Session
14. Adjournment

If you will **not** be able to attend this meeting, please notify the Secretary,  
Doreen Shirley, by e-mail: [dgshirley@snet.net](mailto:dgshirley@snet.net)  
**upon receipt of this notice.**