

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 May 16, 2022
Chip Walz
4. Special Programs
 - a. Update on Building Project
Henry Griggs
 - b. Finance Committee Report
Rick Davis & Tyler Dennett
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 Doreen Shirley for the position of secretary
 - b. Recommendation to approve Michele Flynn, Cindi Schneider and Tod Van Kirk for position of trustee
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, Jessica McCullough by phone (203) 779-5540 or e-mail: jessicacwalker@gmail.com
upon receipt of this notice.

