

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 October 17th, 2022 Doreen Shirley
4. Special Programs
 - a. Reference Department Update Emily Rush
 - b. 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. Presentation of the FY 23/24 draft budget
 - b. Recommendation to approve the revised Gift and Donation Policy
11. Committee Reports
 - a. Audit Committee Francis Pullaro
 - b. Building and Grounds Bill Stableford
 - c. Development Nicole Wiles
 - d. Governance Christine Beirne
 - e. Finance and Investments Rick Davis
 - f. Strategic Direction Paul Sprague
12. Review of new action items
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 upon receipt of this notice.

Upcoming agenda items: December – Accept draft audit FY 21/22, approve operating budget FY 23/24