



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 July 18, 2022 Doreen Shirley
4. Special Programs
 - a. Department Update – Circulation Allison Murphy
 - 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. Recommendation to approve revised Code of Conduct policy.
 - b. Recommendation to approved revised Employee Manual.
11. Committee Reports
 - a. Building and Grounds Bill Stableford
 - b. Governance Christine Beirne
 - c. Strategic Direction Paul Sprague
 - d. Finance and Investments Rick Davis
 - e. Audit Committee Francis Pullaro
 - f. Development Nicole Wiles
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
upon receipt of this notice.