

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 Dec. 5th, 2022 Doreen Shirley
4. Special Programs
 - a. Update on Building Project Henry Griggs
 - b. Actuarial Report Yelena Pelletier, ASA- Consulting Actuary at Milliman
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 accept the audit for FY 21/22
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. 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.

