

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

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| 1. Call to order | Nicole Wiles |
| 2. Public Comment | |
| 3. Minutes | |
| a. Board meeting of January 9 th , 2023 | Doreen Shirley |
| b. Special meeting of February 17 th , 2023 | Doreen Shirley |
| 4. Special Programs | |
| a. Administrative Update | Kari Castelli |
| 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 | |
| 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 <u>new</u> 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.**

