

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 Keith Luckenbach
2. Public Comment
3. Minutes – Regular meeting of March 13th 2023 Cindi Schneider
4. Special Programs
 - a. Update on Building Project Henry Griggs
5. Vice-President’s Report Keith Luckenbach
6. Treasurer Reports Rick Davis
7. Directors Report Sunnie Scarpa
8. Scranton Library Friends Barbra Buckley
9. Old Business
 - a. Action Items review Paul Sprague
10. New Business
11. Committee Reports
 - a. Audit Committee Francis Pullaro
 - b. Building and Grounds Bill Stableford
 - c. Development Sara Greenwood/Barbra Buckley
 - d. Governance Christine Beirne
 - e. Finance and Investments Rick Davis
 - f. Strategic Direction Paul Sprague
12. Review of new action items
13. Executive Session Keith Luckenbach
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.

