

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 – Regular meeting of April 10th 2023
Doreen Shirley
4. Special Programs
 - a. Department Update-Childrens
Amanda Felleman
 - b. Update on Building Project
Henry Griggs
5. President’s 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 the audit engagement letter for year ended June 30, 2023
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.

