

*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 May 8<sup>th</sup> 2023  
Doreen Shirley
4. President’s Report  
Nicole Wiles
5. Treasurer Reports  
Rick Davis
6. Directors Report  
Sunnie Scarpa
7. Scranton Library Friends  
Barbra Buckley
8. Old Business
  - a. Action Items review  
Keith Luckenbach
9. New Business
  - a. Recommendation to approve Mary Beth Forshaw, John Muller, Ken Nolan, Chris Ryan, and Kathryn Webb for position of trustee
  - b. Recommendation to approve Keith Luckenbach for position of President, Cindi Schneider for position of Vice President, and Ken Nolan for position of Treasurer
10. 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
11. Review of new action items
12. Executive Session
13. Adjournment

If you will **not** be able to attend this meeting, please notify the Secretary, Doreen Shirley, by e-mail:

[dgshirley@snet.net](mailto:dgshirley@snet.net) upon receipt of this notice.

