

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 | Keith Luckenbach |
| 2. Public Comment | |
| 3. Minutes - Regular meeting of October 16, 2023 | Doreen Shirley |
| 4. President's Report | Keith Luckenbach |
| 5. Treasurer Reports | Ken Nolan |
| 6. Acting Director's Report | Tim Kellogg |
| 7. Scranton Library Friends | Barbra Buckley |
| 8. Old Business | |
| a. Action Items review | Cindi Schneider |
| 9. New Business | |
| 10. Committee Reports | |
| a. Audit Committee | Nancy Gagliano |
| i. Approve draft audit for FY 22/23 | |
| b. Building and Grounds | Bill Stableford |
| c. Development | Nicole Wiles |
| d. Governance | Christine Beirne |
| e. Finance and Investments | Ken Nolan |
| f. Strategic Direction | Paul Sprague |
| 11. Review of <u>new</u> action items | Cindi Schneider |
| 12. 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.**

Upcoming Agenda Items: December - Audit presentation for FY 22/23
December - Approve draft budget for FY 24/25