

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 November 13, 2023 Doreen Shirley
4. Presentation: Annual Audit Steve Moalli (Bailey Scarano)
5. President's Report Keith Luckenbach
6. Treasurer Reports Ken Nolan
7. Acting Director's Report Tim Kellogg
8. Scranton Library Friends Barbra Buckley
9. Old Business
 - a. Action Items review Cindi Schneider
 - b. Budget Update from Town Discussion Tim Kellogg
10. New Business
11. Committee Reports
 - a. Audit Committee Nancy Gagliano
 - i. Approve 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
 - i. Presentation of Strategic Planning process
12. Review of new action items Cindi Schneider
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.