

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 | Cindi Schneider |
| 2. Public Comment | |
| 3. Minutes – Regular meeting of January 8, 2023 | Doreen Shirley |
| 4. Vice President’s Report | Cindi Schneider |
| 5. Treasurer Reports | Ken Nolan |
| 6. Director’s Report | Allison Murphy |
| 7. Scranton Library Friends | Barbra Buckley |
| 8. Old Business | |
| a. Action Items review | Cindi Schneider |
| 9. New Business | |
| a. Library Department Updates | Emily Rush, Head of Reference |
| 10. Committee Reports | |
| a. Audit Committee | Nancy Gagliano |
| 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 |
| 10. Review of <u>new</u> action items | Cindi Schneider |
| 11. Executive Session: BoT Personnel | |
| 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.