

*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. Special Report(s)
4. Minutes – Regular meeting of June 12<sup>th</sup>, 2023 Doreen Shirley
5. President’s Report Keith Luckenbach
  - a. Welcome to new Trustees; committee assignments
  - b. Committee meetings—please let me know of them
  - c. Beachcomber Night – August 17
6. Treasurer Reports Ken Nolan
7. Directors Report Sunnie Scarpa
8. Scranton Library Friends Barbra Buckley
9. Old Business
  - a. Action Items review Cindi Schneider
10. New Business
11. Committee Reports
  - a. Audit Committee TBA
  - 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
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](mailto:dgshirley@snet.net) upon receipt of this notice.

