

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 Jan. 13, 2025 | Doreen Shirley |
| 4. President's Report | Cindi Schneider |
| 5. Treasurer's Report | Ken Nolan |
| 6. Director's Report | Allison Murphy |
| 7. Scranton Library Friends Report | Charles Reese |
| 8. Old Business | |
| a. Action Items review | Cindi Schneider |
| 9. New Business | |
| 10. Committee Reports | |
| a. Development | Anne Hering and Doreen Shirley |
| b. Audit Committee | Chris Ryan |
| c. Building and Grounds | Bill Stableford |
| d. Governance | Christine Beirne |
| e. Finance and Investments | Ken Nolan |
| f. Strategic Direction | Paul Sprague |
| 11. Review of <u>new</u> action items | |
| 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.

