

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 Nov. 18th, 2024 Doreen Shirley
4. President’s Report Keith Luckenbach
 - i. Presentation by Bailey Scarano of audited financial statements
5. Treasurer’s 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
10. Committee Reports
 - a. Audit Committee Chris Ryan
 - b. Building and Grounds Bill Stableford
 - c. Development Anne Hering and Doreen Shirley
 - d. Governance Christine Beirne
 - e. Finance and Investments Ken Nolan
 - f. Strategic Direction Paul Sprague
11. Review of new 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.

