

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 July 8th, 2024 Doreen Shirley
4. Special Programs – Borrowing Report Tim Kellogg
5. President’s Report Keith Luckenbach
6. Treasurer’s Reports Ken Nolan
7. Director’s Report Allison Murphy
8. Scranton Library Friends Barbra Buckley
9. Old Business
 - a. Action Items review Cindi Schneider
10. New Business
11. Committee Reports
 - a. Audit Committee Chris Ryan
 - b. Building and Grounds Bill Stableford
 - i. 24 Wall Street Presentation Michelle Flynn, Laura Downes, Bill Stableford, Allison Murphy
 - 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
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.

