

*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 Dec. 9th, 2024 | Doreen Shirley                 |
| 4. Special Programs                            |                                |
| a. Reference Dept. Update                      | Emily Rush, Head of Reference  |
| 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. Strategic Direction                         | Paul Sprague                   |
| b. Audit Committee                             | Chris Ryan                     |
| c. Building and Grounds                        | Bill Stableford                |
| d. Development                                 | Anne Hering and Doreen Shirley |
| e. Governance                                  | Christine Beirne               |
| f. Finance and Investments                     | Ken Nolan                      |
| 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](mailto:dgshirley@snet.net) upon receipt of this notice.

