

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 June 9 th , 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 | Charles Reese |
| 8. Old Business | |
| a. Action Items review | Mary Beth Forshaw |
| 9. New Business | |
| 10. Committee Reports | |
| a. Governance | Mary Beth Forshaw |
| b. Development | Doreen Shirley and Anne Hering |
| c. Audit, Compliance, and Risk Mgmt | Chris Ryan |
| d. Building and Grounds | Chris Ryan |
| 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.

