

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 July 14th, 2025 | Doreen Shirley |
| 4. Special Programs - Borrowing Report | Tim Kellogg |
| 5. President's Report | Cindi Schneider |
| 6. Treasurer's Reports | Ken Nolan |
| 7. Director's Report | Allison Murphy |
| 8. Scranton Library Friends | Charles Reese |
| 9. Old Business | |
| a. Action Items review | Mary Beth Forshaw |
| 10. New Business | |
| 11. Committee Reports | |
| a. Audit Committee | Chris Ryan |
| b. Building and Grounds | Chris Ryan |
| c. Development | Anne Hering and Doreen Shirley |
| d. Finance and Investments | Ken Nolan |
| e. Governance | Mary Beth Forshaw |
| i. Presentation regarding long-term investments | |
| f. Strategic Direction | Paul Sprague |
| 12. Review of <u>new</u> 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.**

