

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 September 8th, 2025 | Cindi Schneider |
| 4. Special Programs - Borrowing Report | Tim Kellogg |
| 5. President's Report | Cindi Schneider |
| 6. Treasurer's Report | Ken Nolan |
| 7. Director's Report | Allison Murphy |
| 8. Scranton Library Friends' Report | Charles Reese |
| 9. Old Business | |
| a. Action Items review | Mary Beth Forshaw |
| b. Madison 200/America 250 update | Laura Downes |
| 10. New Business | Cindi Schneider |
| 11. Committee Reports | |
| a. Audit, Compliance, and Risk Management | Chris Ryan |
| b. Building and Grounds | Chris Ryan |
| c. Development | Doreen Shirley and Anne Hering |
| d. Finance and Investments | Ken Nolan |
| e. Governance | Mary Beth Forshaw |
| 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.

