

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 Cindi Schneider
2. Public Comment
3. Minutes – Regular meeting of October 20, 2025 Doreen Shirley
4. President’s Report Cindi Schneider
5. Treasurer/Finance & Investment Committee Ken Nolan
6. Director’s Report Allison Murphy
7. Scranton Library Friends Report Charles Reese
8. Old Business
 - a. Action Items review Mary Beth Forshaw
 - b. Madison 200 Laura Downes
9. New Business Cindi Schneider
10. Additional Committee Reports
 - a. Audit, Compliance, and Risk Mgmt Chris Ryan
 - b. Building and Grounds Chris Ryan
 - c. Development Anne Hering and Doreen Shirley
 - d. Governance Mary Beth Forshaw
 - e. Strategic Direction Paul Sprague
11. Review of new 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.

