

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. Vote on the motion mailed to BoT | Cindi Schneider |
| 4. Minutes - Regular meeting of Dec. 1, 2025 | Cindi Schneider |
| 5. Special Programs | |
| a. Development Director Report | Susan Frankenbach |
| 6. President Report | Cindi Schneider |
| 7. Audit Report | Chris Ryan |
| 8. Treasurer and Finance Report | Ken Nolan |
| 9. Director Report | Allison Murphy |
| 10. Scranton Library Friends Report | Charles Reese |
| 11. Old Business | |
| a. Action Items review | Mary Beth Forshaw |
| b. Madison 200 Report | Laura Downes |
| c. 24 Wall Street Ad Hoc Committee | Laura Downes |
| 12. New Business | |
| 13. Committee Reports | |
| a. Audit, Risk, and Compliance Committee | Chris Ryan |
| i. audit report | |
| b. Building and Grounds | Chris Ryan |
| c. Development | Anne Hering and Doreen Shirley |
| d. Governance | Mary Beth Forshaw |
| e. Strategic Direction | Paul Sprague |
| 14. Review of <u>new</u> action items | |
| 15. Executive Session | |
| 16. 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.

