

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. 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.

