

**Scranton Public Library
Board of Trustees
Meeting Agenda
Zoom
December 15, 2022 at 3:30PM**

Consent Agenda Items

- Minutes of November Board Meeting
- Treasurer's Report through 11/30
- Statistical Report for November
- CEO Report
 - ✓ Action Item

Communications

- Visit from Mary Garm and LCLS Board Members
- Correspondence
- Public Comment

Report of the Finance Committee

Report of the Facilities Committee

Report of the Fundraising Committee

Report of the Governance Committee

- Approval of Recommendation for Board Vacancy
 - ✓ Action Item

Report of the Public Relations Committee

Report of the Bookmobile Replacement Committee

Nancy Kay Holmes Steering Committee

District Consultant's Report

New Business

- 2023 Holiday Closings
 - ✓ Action Item
- Financing of Security Cameras
 - ✓ Action Item
- Resolution for Community Library Payroll Deductions
 - ✓ Action Item

Old Business

- Silkman House Committee
- Holiday Party
- Memorandum of Understanding with LCLS for Technical Services
- Memorandum of Understanding with LCLS for IT-Digital Services

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Report from the Friends

Break for Executive Session

Report of Personnel Committee

CEO Salary

✓ Action Item

Adjourn

Scranton Public Library

Board of Trustees

Annual Meeting

Zoom

December 15, 2022

Election of 2022 Officers

✓ Action Item