

Scranton Public Library
Board of Trustees
Meeting Agenda
Zoom
January 19, 2023 at 3:30PM

Consent Agenda Items

- Minutes of December Board Meeting
- Treasurer's Report through 12/31
- Statistical Report for December
- CEO Report
 - ✓ Action Item

Communications

- Correspondence
- Public Comment

Report of the Finance Committee

- Approval of 2023 Operating, Bookmobile-Outreach, IT-Digital, and Tech Services Budgets
 - ✓ Action Item

Report of the Facilities Committee

Report of the Fundraising Committee

Report of the Governance Committee

Report of the Public Relations Committee

Report of the Bookmobile Replacement Committee

Nancy Kay Holmes Steering Committee

District Consultant's Report

New Business

- Right-to-Know Appeal
- Conflict of Interest Forms
- Service Animal Policy
 - ✓ Action Item
- Memorandum of Understanding with Friends of the Scranton Public Library
 - ✓ Action Item

Old Business

- Memoranda of Understanding with LCLS
- Biannual Statistics Report
- Resolution for Community Library Payroll Deductions
 - ✓ Action Item
- Security Cameras Contract

Report from the Friends

Adjourn

