

**Scranton Public Library
Board of Trustees
Meeting Agenda
Henkelman Room and Zoom
February 16, 2023 at 3:30PM**

Consent Agenda Items

Minutes of January Board Meeting
Treasurer's Report through 1/31
Statistical Report for January
CEO Report
✓ Action Item

Communications

Correspondence
Public Comment

Report of the Finance Committee

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

Report of the Silkman House Committee

Report of the Social Committee

District Consultant's Report

New Business

Request for Information Policy & Form
✓ Action Item

Old Business

Right-to-Know Appeal
Memoranda of Understanding with LCLS
Security Cameras
Strategic Plan Update
Update on Two Board Member Suggestions

Report from the Friends

Adjourn