

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

Consent Agenda Items

- Minutes of February Board Meeting
- Treasurer's Report through 2/28
- Statistical Report for February
- CEO Report
 - ✓ Action Item

Visit by Leadership Team

Victoria Ryan-Price, Head of Technical Services

Communications

- Correspondence
- Public Comment

Report of the Finance Committee

Report of the Facilities Committee

- Awarding of Contract for Albright Roof Repairs
 - ✓ Action Item

Report of the Fundraising Committee

Report of the Governance Committee

Report of the Public Relations Committee

Report of the Bookmobile Replacement Committee

Report of the Nancy Kay Holmes Steering Committee

Report of the Silkman House Committee

Report of the Social Committee

District Consultant's Report

New Business

- Resolution: Lackawanna County Community Re-Invest Grant
 - ✓ Action Item

Old Business

- MOUs with LCLS: IT-Digital and Tech Services
 - ✓ Action Item

Security Cameras

Report from the Friends

Good & Welfare

Adjourn