

**Scranton Public Library  
Board of Trustees  
Meeting Agenda  
Henkelman Room and Zoom  
April 20, 2023 at 3:30PM**

Consent Agenda Items

Minutes of March Board Meeting  
Treasurer's Report through 3/31  
Statistical Report for March  
CEO Report  
✓ Action Item

Visit by Leadership Team

Jessica Serrenti, IT & Digital Services Manager

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

Report of the Nancy Kay Holmes Steering Committee

Report of the Silkman House Committee

District Consultant's Report

New Business

Document Retention Policy  
✓ Action Item  
Board Continuing Education Scenario

Old Business

Library Express Profit / Loss Report

Report from the Friends

Good & Welfare

Adjourn