

**Scranton Public Library
Board of Trustees
Meeting Agenda
May 18, 2023 at 3:30PM (Henkelman Room and Zoom)**

Consent Agenda Items

- Minutes of April Board Meeting
- Treasurer's Report through 4/30
- Statistical Report for April
- CEO Report
 - ✓ Action Item

Visit by Leadership Team

Christina Thomas, Public Relations & Outreach 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

- Bylaws Change
 - ✓ Action Item

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

- Whistleblower Policy
 - ✓ Action Item
- Report on Scranton Public Library Authority Meeting

Old Business

Report from the Friends

Good & Welfare

Adjourn