

**Scranton Public Library
Board of Trustees
Meeting Agenda
June 15, 2023 at 3:30PM (Henkelman Room and Zoom)**

Consent Agenda Items

- Minutes of May Board Meeting
- Treasurer's Report through 5/31
- Statistical Report for May
- CEO Report
 - ✓ Action Item

Visit by Leadership Team

Briana Cimino, Circulation Services Manager

Communications

- Correspondence
 - Resignation of Betsey Moylan
- 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
- Appointment of George Aulisio
 - ✓ 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

- Gift Acceptance Policy
 - ✓ Action Item
- Spitz Foundation Grant Application
 - ✓ Action Item

Old Business

Report from the Friends

Good & Welfare

Adjourn