

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

Consent Agenda Items

- Minutes of June Board Meeting
- Treasurer's Report through 6/30
- Statistical Report for June
- 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

Report of the Nancy Kay Holmes Steering Committee

District Consultant's Report

New Business

- MOU with Scranton Public Library Authority
 - ✓ Action Item
- Resolution: Abington Community Library Retirement Plan
 - ✓ Action Item

Old Business

Report from the Friends

Good & Welfare

Adjourn

An important Executive Session will follow the business meeting.