

LACKAWANNA COUNTY LIBRARY BOARD

MEETING AGENDA

November 13, 2023

<https://us06web.zoom.us/j/84090280032?pwd=IHeoX1Jmo1S1gc4ag86Sx7ehJKnvRb.1>

Public Comment

Action Items

1. Consent Agenda
2. Ratify Votes:
 - Board Resolution for Waiver of Standards
 - Tuition Reimbursement Recommendation
3. MOUs with Scranton Public Library (Tabled from September meeting)
4. Appointment of Personnel and Nominating Committees
5. 2024 Budget

Discussion and Information

1. Executive Director Search Update
2. Advocacy Campaign Committee
3. Bookmobile Update

Other

1. LCLS Executive Director Mary Garm received the PA Library Association's President's Award in recognition of "her overwhelming dedication to core principles of librarianship, her ability to connect and collaborate with others, her ability to lead, and her willingness to share her vision of a better future, and for the legacy of inspiring hundreds of librarians and support staff to make Pennsylvania's libraries better." It is only the fourth time in the history of the Association that this award has been presented.

Adjournment

*Connecting people with ideas and resources
to enlighten, encourage, enable, enrich, and entertain.*