

**Scranton Public Library  
Board of Trustees  
Meeting Agenda  
August 17, 2023 at 3:30PM (Henkelman Room and Zoom)**

Consent Agenda Items

Minutes of July Board Meeting  
Treasurer's Report through 7/31  
Statistical Report for July  
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

Old Business

Report from the Friends

Good & Welfare

Adjourn

***An Executive Session will follow the business meeting.***