

**Scranton Public Library
Board of Trustees
Meeting Agenda
September 21, 2023 at 3:30PM (Henkelman Room and Zoom)**

Consent Agenda Items

- Minutes of July Board Meeting
- Treasurer's Report through 8/31
- Statistical Report for August
- 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

- 2024 Holiday Party
- MOUs with LCLS for Tech Services and IT-Digital
- Authorization to Borrow to Cover Keystone Grant Match
 - ✓ Action Item
- Changes in Scranton Public Library Authority Membership

Old Business

Report from the Friends

Good & Welfare

Adjourn

An Executive Session will follow the business meeting.