

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

Consent Agenda Items

Minutes of November Board Meeting
Treasurer's Report through 11/30
Statistical Report for November
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

Report of Library Express Committee

Report of the Bylaws Committee

New Business

Wage Increase: Bargaining Unit
✓ Action Item

Old Business

Report from the Friends

Good & Welfare

Adjourn

Break for Executive Session

Report of Personnel Committee

CEO Salary

✓ Action Item

Adjourn

**Scranton Public Library
Board of Trustees
Annual Meeting
Henkelman Room & Zoom
December 21, 2023**

Election of 2023 Officers

✓ Action Item