

**Scranton Public Library**  
**Board of Trustees**  
**Meeting Agenda**  
**November 16, 2023 at 3:30PM (Henkelman Room and Zoom)**

Consent Agenda Items

Minutes of October Board Meeting  
Treasurer's Report through 10/31  
Statistical Report for October  
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

District Consultant's Report

Library Closure in Bradford County: Can It Happen Here?

New Business

2024 Holiday Closings  
✓ Action Item  
Bylaws Committee

Old Business

MOUs with LCLS for IT-Digital Services and Technical Services

✓ Action Item

Report from the Friends

Good & Welfare

Adjourn

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