

**Scranton Public Library
Board of Trustees
Meeting Agenda
January 18, 2024 at 3:30PM (Henkelman Room and Zoom)**

Consent Agenda Items

Minutes of December Board Meeting
Minutes of Annual Meeting
Treasurer's Report through 12/31
Statistical Report for December
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

District Consultant Report

New Business (Part 1)

Conflict of Interest Form

Board will go into Executive Session.

Public meeting resumes.

New Business (Part 2)

Library Express Committee Recommendation

✓ Action Item

Adoption of 2024 Budgets

✓ Action Item

Old Business

Report from the Friends

Good & Welfare

Adjourn