

Scranton Public Library
Board of Trustees
Meeting Agenda
February 15, 2024 at 3:30PM (Henkelman Room and Zoom)

Consent Agenda Items

Minutes of January Board Meeting
Treasurer's Report through 1/31
Statistical Report for January
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

Election of Anita Cola to Board
✓ Action Item

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

Old Business

Report from the Friends

Good & Welfare

Adjourn