

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

Visit from Sandy Longo, LCLS Executive Director

Consent Agenda Items

Minutes of March Board Meeting
Treasurer's Report through 3/31
Statistical Report for March
CEO Report
✓ Action Item

Communications

Correspondence
Public Comment

Report of the Finance Committee

2023 Financial Statements

Report of the Facilities Committee

Procedure for Recommending NKH Project Bidder

Report of the Fundraising Committee

Report of the Governance Committee

Report of the Public Relations Committee

Report of the Nancy Kay Holmes Steering Committee

Report of Library Express Committee

Report of the Bylaws Committee

Bylaws Change
✓ Action Item

District Consultant Report

New Business

Reschedule June Board Meeting

✓ Action Item
Parking

Old Business

Statistics

Report from the Friends

Good & Welfare

Adjourn