

**Scranton Public Library**  
**Board of Trustees**  
**Meeting Agenda**  
**March 21, 2024 at 3:30PM (Henkelman Room and Zoom)**

Consent Agenda Items

Minutes of February Board Meeting  
Treasurer's Report through 2/29  
Statistical Report for February  
CEO Report  
✓ Action Item

Communications

Correspondence  
Public Comment

Report of the Finance Committee

Report of the Facilities Committee

Awarding of Contract: Nancy Kay Holmes Basement  
✓ Action Item

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

Introduction of Bylaws Change  
✓ Action Item

District Consultant Report

New Business

Old Business

Strategic Plan Update

Report from the Friends

Good & Welfare

Adjourn

*A brief Executive Session will follow the meeting.*