

**Scranton Public Library**  
**Board of Trustees**  
**Meeting Agenda**  
**May 16, 2024 at 3:30PM (Henkelman Room and Zoom)**

Consent Agenda Items

- Minutes of April Board Meeting
- Treasurer's Report through 4/30
- Statistical Report for April
- 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 Nancy Kay Holmes Steering Committee

Report of Library Express Committee

District Consultant Report

New Business

- Law Library
- Biden Presidential Library

Old Business

- Strategic Plan

Report from the Friends

Good & Welfare

Adjourn

**An in-person tour of the Children's Library will follow the meeting for those who are interested.**