

Scranton Public Library
Board of Trustees
Meeting Agenda
June 26, 2024 at 3:30 PM (Henkelman Room and Zoom)

Consent Agenda Items

- Minutes of May Board Meeting
- Minutes of Special Board Meeting
- Treasurer's Report through 5/31
- Statistical Report for May
- 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

New Business

Old Business

- Strategic Plan
- Law Library
- Mobile Library

Report from the Friends

Good & Welfare

Adjourn