

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

Consent Agenda Items

Minutes of August Board Meeting
Treasurer's Report through 7/31
Statistical Report for July
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

District Consultant's Report

New Business

Old Business

Strategic Planning
Mobile Library
Message to LCLS Regarding Millage

Report from the Friends

Good & Welfare

Adjourn