Scranton Public Library
Board of Trustees
Meeting Agenda
September 19, 2024 at 3:30 PM (Henkelman Room and Zoom)

## Consent Agenda Items

Minutes of September Board Meeting
Treasurer's Report through 8/31
Statistical Report for August
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 Public Relations Committee

Report of the Nancy Kay Holmes Steering Committee

Report of the Strategic Planning Committee

District Consultant's Report

New Business

## Old Business

Mobile Library
Message to LCLS Regarding Millage

Report from the Friends

Good & Welfare

Adjourn

After adjournment, the Board will meet in Executive Session.