

Scranton Public Library
Board of Trustees
Meeting Agenda
October 17, 2024 at 3:30 PM (Henkelman Room and Zoom)

Consent Agenda Items

Minutes of September Board Meeting
Treasurer's Report through 9/30
Statistical Reports for September Board
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

Holiday Party
Federated System Informational Session
Authorization: Scranton Area Foundation Grant
✓ Action Item

Old Business

Mobile Library

Report from the Friends

Good & Welfare

Adjourn

After adjournment, the Board will meet in Executive Session.