

Scranton Public Library
Board of Trustees
Meeting Agenda
November 21, 2024 at 3:30 PM (Henkelman Room and Zoom)

Approval of Minutes

Minutes of October Board Meeting

✓ Action Item

Communications

Correspondence

Public Comment

Treasurer's Report / 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

Report of the Governance Committee

CEO Report inc. Statistical

District Consultant's Report

New Business

2025 Holiday Closings

✓ Action Item

Collective Bargaining Agreement SEIU

✓ Action Item

Personnel Committee Report

Old Business

Mobile Library

Holiday Party

Federated System Informational Session

Report from the Friends

Good & Welfare

Adjourn