

Scranton Public Library
Board of Trustees
Meeting Agenda
April 17, 2025 at 3:30 PM (Henkelman Room and Zoom)

Approval of Minutes

Minutes of March Board Meeting

✓ Action Item

Communications

Correspondence

Public Comment

Treasurer's Report / Finance Committee

Report of the Facilities Committee inc. Silkman House

Report of the Public Relations Committee

Report of the Strategic Planning Committee

Approval of Strategic Plan

✓ Action Item

CEO Report inc. Statistical, Fundraising, Special Projects, and Noteworthy Items

District Consultant Report

New Business

SPL's Non-Profit Status

Process for Replacing Elizabeth Bohan

Old Business

MOUs with LCLS for Contracted Services

Report from the Friends

Good & Welfare

Adjourn