Scranton Public Library
Board of Trustees
Meeting Agenda
February 20, 2025 at 3:30 PM (Henkelman Room and Zoom)

## Approval of Minutes

Minutes of January Board Meeting

✓ Action Item

## **Communications**

Correspondence Public Comment

<u>Treasurer's Report / Finance Committee</u>

Report of the Facilities Committee

Report of the Public Relations Committee

Report of the Strategic Planning Committee

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

<u>District Consultant Report</u>

## New Business

Americans with Disabilities Act Accommodation Policy
✓ Action Item
Lackawanna College Request

## Old Business

MOUs with LCLS for Contracted Services

✓ Action Item

Report from the Friends

Good & Welfare

Adjourn