

Scranton Public Library

Board of Trustees

Meeting Agenda

December January 16, 2025 at 3:30 PM (Henkelman Room and Zoom)

Approval of Minutes

Minutes of December Board Meeting

✓ Action Item

Minutes of 2024 Annual Meeting

✓ Action Item

Communications

Correspondence

Public Comment

Treasurer's Report / Finance Committee

2025 Operating, Bookmobile-Outreach, IT-Digital Services, and Technical
Services Budgets

✓ Action Item

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

Report of Personnel Committee

CEO Contract and 2025 Salary

✓ Action Item

CEO Report inc. Statistical

District Consultant Report

New Business

Conflict of Interest Form

Board Resolution for the Waiver of District Aid Standards
Scranton Public Library Authority Meeting

Old Business

Bookmobile

MOUs with LCLS for Contracted Services

Report from the Friends

Good & Welfare

Adjourn