

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

Approval of Minutes

Minutes of February 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

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

District Consultant Report

New Business

Old Business

MOUs with LCLS for Contracted Services

Report from the Friends

Good & Welfare

Adjourn