

Scranton Public Library
Board of Trustees
Meeting Agenda
May 15, 2025 at 3:30 PM (Henkelman Room and Zoom)

Approval of Minutes

Minutes of April Board Meeting

✓ Action Item

Communications

Correspondence

Public Comment

Treasurer's Report / Finance Committee

Report of the Facilities Committee

Report of the Public Relations Committee

Report of the Governance Committee

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

District Consultant Report

Presentation on eBooks

New Business

Resolution: Silkman House

✓ Action Item

Old Business

SPL's Non-Profit Status

Report from the Friends

Good & Welfare

Adjourn