Scranton Public Library
Board of Trustees
Meeting Agenda
June 26, 2025 at 3:30 PM (Henkelman Room and Zoom)

Approval of Minutes

Minutes of May 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 Governance Committee

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

<u>District Consultant Report</u>

New Business

Facilities Committee Reappointment

✓ Action Item

Old Business

Silkman House Strategic Plan

Report from the Friends

Good & Welfare

<u>Adjourn</u>