

**Scranton Public Library
Board of Trustees
Meeting Agenda
August 21, 2025 at 3:30 PM (Henkelman Room and Zoom)**

Visit from Office of Commonwealth Libraries

Approval of Minutes

Minutes of July 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

Appointment of Board Members
✓ Action Item

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

District Consultant Report

New Business

Fundraising Committee
eBook Trends (Tim McCabe)

Old Business

Silkman House
Request from Scranton Public Library Authority
✓ Action Item

Strategic Plan Update

Report from the Friends

Good & Welfare

Adjourn