Scranton Public Library
Board of Trustees
Meeting Agenda
September 18, 2025 at 3:30 PM (Henkelman Room and Zoom)

## Approval of Minutes

Minutes of August 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 District Services

## **New Business**

Lease Agreement with Dunmore Borough

✓ Action Item

## Old Business

Silkman House Fundraising Committee

Report from the Friends

Good & Welfare

<u>Adjourn</u>