

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

Approval of Minutes

Minutes of November 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 Fundraising Committee

Report of the Governance Committee

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

District Consultant Report

New Business

Old Business

Fine Free
Children's Library Entrance

Report from the Friends

Good & Welfare

Executive Session

Adjourn

**Scranton Public Library
Board of Trustees
Annual Meeting
Henkelman Room & Zoom
December 18, 2025**

Election of 2026 Officers

✓ Action Item

Committee Termination / Renewal

Adjourn