

**Scranton Public Library
Board of Trustees
Meeting Agenda
February 19 at 3:30 PM (Henkelman Room and Zoom)**

Approval of Minutes

Minutes of January Board Meeting
✓ Action Item

Communications

Correspondence
Public Comment

Treasurer's Report / Finance Committee

2026 Operating, Bookmobile-Outreach, Digital-IT, and Tech Services Budgets
✓ Action Item

Report of the Facilities Committee

Report of the Public Relations Committee

Report of the Fundraising Committee

Report of the Governance Committee

Report of the LCLS Relations Committee

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

District Consultant Report

New Business

Annual Statistical Report
Change of Date for December Board Meeting

Old Business

Report from the Friends

Good & Welfare

Adjourn