

**Scranton Public Library
Board of Trustees
Meeting Agenda
January 15 at 3:30 PM (Henkelman Room and Zoom)**

Approval of Minutes

- Minutes of December Board Meeting
 - ✓ Action Item
- Minutes of 2025 Annual 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

- Updated MOU with Friends of SPL
 - ✓ Action Item
- Conflict of Interest Form
- Scranton Public Library Authority Meeting

Old Business

- Fine Free

Report from the Friends

Good & Welfare

Adjourn