

**Scranton Public Library  
Board of Trustees  
Meeting Agenda  
November 20 at 3:30 PM (Henkelman Room and Zoom)**

Approval of Minutes

Minutes of October Board Meeting

✓ Action Item

Communications

Correspondence

Public Comment

Treasurer's Report / Finance Committee

Report of the Facilities Committee

Capital Expenditure: HVAC Study

✓ Action Item

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

Resolution: Estate of Karen Palumbo

✓ Action Item

2026 Holiday Schedule

✓ Action Item

Health Insurance Changes

Old Business

Tech Services Move

Fine Free

Children's Library Entrance

Report from the Friends

Good & Welfare

Adjourn