

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

Approval of Minutes

Minutes of February 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

Appointment of Eileen Rempe
✓ Action Item

Report of the LCLS Relations Committee

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

District Consultant Report

New Business

Procurement Policy
✓ Action Item

Old Business

Strategic Plan

Report from the Friends

Good & Welfare

Adjourn