

**Scranton Public Library
Board of Trustees
Meeting Agenda
Zoom
December 15, 2022 at 3:30PM**

Consent Agenda Items

Minutes of November Board Meeting
Treasurer's Report through 11/30
Statistical Report for November
CEO Report
✓ Action Item

Communications

Visit from Mary Garm and LCLS Board Members
Correspondence
Public Comment

Report of the Finance Committee

Report of the Facilities Committee

Report of the Fundraising Committee

Report of the Governance Committee

Approval of Recommendation for Board Vacancy
✓ Action Item

Report of the Public Relations Committee

Report of the Bookmobile Replacement Committee

Nancy Kay Holmes Steering Committee

District Consultant's Report

New Business

2023 Holiday Closings
✓ Action Item
Financing of Security Cameras
✓ Action Item
Resolution for Community Library Payroll Deductions
✓ Action Item

Old Business

Silkman House Committee
Holiday Party
Memorandum of Understanding with LCLS for Technical Services
Memorandum of Understanding with LCLS for IT-Digital Services

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Report from the Friends

Break for Executive Session

Report of Personnel Committee

CEO Salary

✓ Action Item

Adjourn

Scranton Public Library

Board of Trustees

Annual Meeting

Zoom

December 15, 2022

Election of 2022 Officers

✓ Action Item