

**Scranton Public Library**  
**Board of Trustees**  
**Meeting Agenda**  
**Zoom**  
**January 19, 2023 at 3:30PM**

Consent Agenda Items

Minutes of December Board Meeting  
Treasurer's Report through 12/31  
Statistical Report for December  
CEO Report  
✓ Action Item

Communications

Correspondence  
Public Comment

Report of the Finance Committee

Approval of 2023 Operating, Bookmobile-Outreach, IT-Digital, and Tech Services Budgets  
✓ Action Item

Report of the Facilities Committee

Report of the Fundraising Committee

Report of the Governance Committee

Report of the Public Relations Committee

Report of the Bookmobile Replacement Committee

Nancy Kay Holmes Steering Committee

District Consultant's Report

New Business

Right-to-Know Appeal  
Conflict of Interest Forms  
Service Animal Policy  
✓ Action Item  
Memorandum of Understanding with Friends of the Scranton Public Library  
✓ Action Item

Old Business

Memoranda of Understanding with LCLS  
Biannual Statistics Report  
Resolution for Community Library Payroll Deductions  
✓ Action Item  
Security Cameras Contract

Report from the Friends

Adjourn

