

Scranton Public Library
Board of Trustees
Meeting Agenda
December 19, 2024 at 3:30 PM (Nancy Kay Holmes Branch and Zoom)

Approval of Minutes

Minutes of November Board Meeting

✓ Action Item

Communications

Correspondence

Public Comment

Treasurer's Report / Finance Committee

Report of the Facilities Committee

Report of the Fundraising Committee

Report of the Public Relations Committee

Report of the Nancy Kay Holmes Steering Committee

Report of the Strategic Planning Committee

Report of the Governance Committee

CEO Report inc. Statistical

New Business

Old Business

Bookmobile

Collective Bargaining Agreement SEIU

MOUs with LCLS for Contract Services

Holiday Party

Report from the Friends

Good & Welfare

Adjourn

Break for Executive Session

Public Meeting Resumes...

Report of Personnel Committee

CEO Contract and 2025 Salary

✓ Action Item

Adjourn

Scranton Public Library

Board of Trustees

Annual Meeting

Nancy Kay Holmes Branch & Zoom

December 19, 2024

Election of 2025 Officers

✓ Action Item