

**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