

**BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 4, 2022**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - 1. Closed Session §2.2-3711 (A)(1) Personnel**
- VIII. New Business**
 - 1. Little Free Library Proposal - Enc. #1
Scott County Public Library**
 - 2. Fundraising Request - Enc. #2
Friends of C. Bascom Slep Memorial Library**
 - 3. Bank Changes -
Change in Authorized Signatories**