

**BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 6, 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**
- VIII. New Business**
 - 1. Friends of the Library Fundraising Requests -**
 - a. Lee Libraries** **Enc. #1**
 - b. Scott County Public Library** **Enc. #2**
 - 2. Wise County Historical Society Proposal**