

**BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 2, 2023**

- I. Adoption of Agenda**
 - II. Citizen Expression Period**
 - III. Disposition of Minutes**
 - IV. Financial Report**
 - 1. Report of Finance Committee**
 - 2. Proposed Budget FY2023-24**
 - V. Report of Library Director**
 - 1. Branch and Administrative Highlights**
 - 2. Annual Report FY2021-22**
 - VI. Reports of Committees**
 - VII. Unfinished Business**
 - VIII. New Business**
 - 1. Proposed Meeting Dates and Locations**
 - 2. Fundraising Request -
Friends of the Scott County Public Library**
- Enc. #1**