

**BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 14, 2023**

- I. Adoption of Agenda**
- II. FY2023 Audit**
- III. Citizen Expression Period**
- IV. Disposition of Minutes**
- V. Financial Report**
- VI. Report of Library Director**
- VII. Reports of Committees**
- VIII. Unfinished Business**
- IX. New Business**
 - 1. Fundraising Requests -**
 - a. Friends of J. Fred Matthews Memorial Library Enc. #1**
 - b. Friends of the Scott County Library Enc. #2**
 - 2. January 2024 Board Meeting**
 - 3. Closed Session §2.2-3711 (A)(4) Privacy**