

**BOARD OF TRUSTEES
MEETING AGENDA
MARCH 7, 2024**

- I. Adoption of Agenda**
- II. Friends of the Scott County Library:
Billy Egan, President**
- 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 the Scott County Library Enc. #1**
 - B. Friends of the Jonnie B. Deel Memorial Enc. #2**
Library (4 fundraising proposals)
- X. Library Tour:
Stephanie Griffin, Branch Manager**