

**Scott County Library System Board of Trustees
Meeting Agenda
April 22, 2024 at 12:00 PM**

200 N. 6th Avenue
Eldridge, IA 52748

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY.

To join the meeting by phone call 1-309-205-3325 with the meeting id 494 389 7278
and passcode 802263

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes from Previous Meetings
 - c. Approval of Bills
 - d. Review of Circulation and Budget Report
4. Public Comment – Comment is limited to 3 minutes
5. Correspondence
6. Board Education
7. Director's Report
8. Old Business
9. New Business
 - a. FY24 Budget Amendment
 - b. FY25 Salary Schedule
10. Adjourn

Next Regular Meeting: May 20, 2024 at 12:00 PM