

**Scott County Library System Board of Trustees  
Meeting Agenda  
September 23, 2024 at 12:00 PM**

200 N. 6<sup>th</sup> 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 841 7368 7111  
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
  - a. Summer Reading and LTC Grant
7. Director's Report
8. Old Business
9. New Business
  - a. Director's Evaluation
10. Adjourn

**Next Regular Meeting: October 28, 2024 at 12:00 PM**