

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

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - 1. Fundraising Request - Friends of the Scott County Library** Enc. #1
  - 2. Position Descriptions**
    - a.) Technical Services Manager** Enc. #2
    - b.) Library Technical Assistant** Enc. #3
    - c.) Branch Manager** Enc. #4
    - d.) Assistant Branch Manager** Enc. #5
    - e.) Reference Specialist** Enc. #6
  - 3. Salary Compensation Grid 2025-2026 Proposal** Enc. #7
  - 4. Policy Consideration - Parade Floats**
  - 5. Proposed Meeting Date - Thursday, December 12**