

**BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 12, 2024**

- I. Adoption of Agenda**
- II. FY2024 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 Request - Friends of the Scott County Library** **Enc. #1**
 - 2. January 2025 Board Meeting**
 - 3. Banking Resolutions Letters - Authorization of Signatory Changes** **Enc. #2**