

**Scott County Library System Board of Trustees**  
**Meeting Agenda**  
**January 22, 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 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
  - a. New Member Orientation
7. Director's Report
8. Old Business
9. New Business
  - a. Circulation Policy – Appendix A
  - b. ILL Policy
  - b. Early Closing on July 3, 2024
  - c. Meeting Schedule
10. Adjourn