



City of Muscatine

LIBRARY BOARD OF TRUSTEES **Wednesday, October 19, 2022**

The Library Board of Trustees meets on the 3rd Wednesday of each month at 4:30 p.m. in the Library Conference Room

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
 - A. Agenda 10/19/22
3. **APPROVAL OF MINUTES**
 - A. Approve minutes from 09/21/22
4. **RATIFY BILLS FOR PAYMENT**
 - A. Ratify bills from 09/16/22 and 10/07/22
 - B. General, Trust, and Computer Funds Overview
5. **RECEIVE COMMUNICATION**
6. **CITIZENS SPEAK**
7. **STAFF LIAISON**
8. **FRIENDS' REPORT**

9. DIRECTOR'S REPORT

10. BOARD TRAINING

- A. Chapter 2 of the Board of Trustees Handbook

11. OLD BUSINESS

- A. Fine Free Discussion
- B. Flag Pole Update (ARPA Funds)
- C. Board of Trustees By-Laws Amendments: Quorum definition, Order of Business, Rights of Participating Audience, and Meeting Conduct

12. NEW BUSINESS

- A. Board Member Position Discussion
- B. 22-23 Holiday Schedule Discussion
- C. December Board Meeting - Holidays
- D. Holiday Stroll/Jingle & Mingle Discussion

13. ADJOURNMENT