



## City of Muscatine

### **LIBRARY BOARD OF TRUSTEES**

**Wednesday, January 18, 2023**

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**
3. **APPROVAL OF MINUTES**
4. **RATIFY BILLS FOR PAYMENT**
5. **RECEIVE COMMUNICATION**
6. **CITIZENS SPEAK**
7. **STAFF LIAISON**
8. **FRIENDS' REPORT**
9. **DIRECTOR'S REPORT**

**10. BOARD TRAINING**

- A. No training this month due to the Staff In-service

**11. OLD BUSINESS**

- A. Amend and approve Circulation Policy

**12. NEW BUSINESS**

- A. Step Increase Approval - Director
- B. FY24 Budget Request Approval

**13. ADJOURNMENT**

**14. NEXT MEETING February 15, 2023 at 4:30pm**