



City of Muscatine

LIBRARY BOARD OF TRUSTEES

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. **COMMUNICATIONS - CITIZENS**
7. **STAFF LIAISON**
8. **FRIENDS' REPORT**
9. **DIRECTORS' REPORT**
10. **BOARD TRAINING**

- A. Iowa Trustees Handbook: Chapter 6 Developing and Adopting Policies (see attachment)

11. OLD BUSINESS

- A. Request for approval to accept revised Flag Pole quote (see attachment)

12. NEW BUSINESS

- A. Request for approval to subscribe to Bridges for additional eMaterials, including eMagazines
- B. Request for consent to begin the draft process for new and revised library policies

13. ADJOURNMENT