



## City of Muscatine

### **LIBRARY BOARD OF TRUSTEES**

Wednesday, March 15, 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. **COMMUNICATIONS - CITIZENS**
7. **STAFF LIAISON**
8. **FRIENDS' REPORT**
9. **DIRECTORS' REPORT**

**10. BOARD TRAINING**

- A. Chapter 7: Planning for the Library's Future (attachment)

**11. OLD BUSINESS**

**12. NEW BUSINESS**

- A. Library Endowment Fund Discussion (attachments)

**13. ADJOURNMENT**