



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, June 21, 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. No training this month

11. OLD BUSINESS

- A. Endowment Fund Update

12. NEW BUSINESS

- A. IL Contracts/Approve and Sign
- B. Nominate and Elect New Board Officers

13. ADJOURNMENT