



## City of Muscatine

### **LIBRARY BOARD OF TRUSTEES**

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

**10. BOARD TRAINING**

- A. Online Training Opportunity: State Library of Iowa

**11. OLD BUSINESS**

**12. NEW BUSINESS**

- A. Request to Approve Library Server Replacement (see attached quote from Dell)
- B. Request Approval to Submit Current Surplus List of Items to the City's Auction Site
- C. Library Policies Review and Request for Initial Approval of Draft Chapters 4-7

**13. ADJOURNMENT**

**14. NEXT MEETING**

- A. November 15, 2023