



# City of Muscatine

## **LIBRARY BOARD OF TRUSTEES**

Wednesday, September 20, 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

**11. OLD BUSINESS**

- A. Endowment Fund Update

**12. NEW BUSINESS**

- A. Request to Approve Library Closure on October 12, 2023 and October 13, 2023 for Fall In-Service Day and Carpet Cleaning by Building & Grounds
- B. Request to Approve Staff Attendance at ILA in Dubuque, Iowa, on October 12, 2023
- C. Review Chapters 2 and 3 of Library Policy

**13. ADJOURNMENT**

**14. NEXT MEETING**

- A. October 18, 2023