



## City of Muscatine

### **LIBRARY BOARD OF TRUSTEES**

Wednesday, December 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. Nothing for December

**11. OLD BUSINESS**

**12. NEW BUSINESS**

- A. Review Proposed Fiscal Year 2025 Budget (to be approved in January 2024)
- B. Request to Approve Covering 50% of the Annual Operating Costs for Channel 5 for the Fiscal Year from the Trust (State Library Funding) - \$7,500
- C. Request to Approve 2024 Holiday Schedule

**13. ADJOURNMENT**

**14. NEXT MEETING**

- A. January 17, 2024