



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, January 17, 2024

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. Scheduling Department Presentations for the February through April Meetings

11. OLD BUSINESS

- A. Request to Approve Proposed Fiscal Year 2024/2025 Budget for the City and County
- B. Request to Approve New Library Policy as Amended by City Attorney

12. NEW BUSINESS

13. ADJOURNMENT

14. NEXT MEETING

- A. February 21, 2023