



## City of Muscatine

### **LIBRARY BOARD OF TRUSTEES**

Wednesday, February 21, 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. Department Presentation by Kathy Kuhl - PR/Marketing

**11. OLD BUSINESS**

- A. Request to Approve Equipment Rental Policy and Add to the Current Library Policy Manual

**12. NEW BUSINESS**

- A. Request to Approve Children's Department Play Structures Totaling \$4,619.94 from the Library Trust
- B. Request to Approve Gift Cards for Current LENA Cohort Totaling \$240 from the Library Trust
- C. Request to Approve Purchase of SonicWall Subscription totaling \$5,223.00
- D. Request to approve PLA Conference (4/2-4/6) registration and travel expenses for Assistant Director Molly Garrett for an estimated cost of \$2,501.53

**13. ADJOURNMENT**

**14. NEXT MEETING**

- A. March 20, 2024