



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, March 20, 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. Presentation by Emerson Taylor, Youth Services

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- A. Request to Close Library on May 17, 2023 for Spring Staff In-Service Day
- B. Request to Approve Registration and Travel Expenses for ALA Annual Conference in June 2024 for Library Director for an Estimated \$2,800

13. **ADJOURNMENT**

14. **NEXT MEETING**

- A. April 17, 2024