



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, May 15, 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. No Training in May

11. OLD BUSINESS

12. NEW BUSINESS

- A. Request to Approve Zilenzio Room #104 Soundproofing Option #1 for a Total of \$22,579.48
- B. Request to Approve Three-Year Strategic Plan as Developed by Wastyn & Associates

13. ADJOURNMENT

14. NEXT MEETING

- A. June 19, 2024