



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, July 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

<u>AGENDA</u>

- 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 Board Training in July

11. OLD BUSINESS

A. Request to Approve Staff Proposal to Begin Library Card Signup Program for Students During Muskie Connect Nights at Madison Elementary School

12. <u>NEW BUSINESS</u>

- A. Request to Approve New Archival Collection Policy
- B. Request Approval to Cancel August 21, 2024 Board Meeting

13. ADJOURNMENT

14. <u>NEXT MEETING</u>

A. September 18, 2024