



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, June 19, 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 Board Training in June

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- A. Request to Approve Fiscal Year 2025 Slate of Board Officers: President, Vice President, Secretary
- B. Request to Approve Illinois Township Contracts for Library Services for Fiscal Year 2025

13. **ADJOURNMENT**

14. **NEXT MEETING**

- A. July 17, 2024