



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, September 18, 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 for September

11. OLD BUSINESS

12. NEW BUSINESS

- A. Request to Approve Closure of Library on Friday, November 8, 2024, and Saturday, November 9, 2024, for Staff In-Service and Annual Carpet Cleaning
- B. Request to Approve the Following Staff members to Attend ILA on October 9-11, 2024 to Present and Attend for Professional Development: Emerson Taylor, Emma Stoffer, Chad Yocom, Molly Garrett, and Robert Fiedler
- C. Request to Approve Changes to Chapter 3: Collection Development Policies, Section 3.17
- D. Request to Approve List of Items Added to the Fall 2024 City Surplus Auction

13. ADJOURNMENT

14. NEXT MEETING

- A. October 16, 2024