



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, October 16, 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 October

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- A. Request to Approve Purchase of (4) x 11 Replacement Kiosks from Envisionware
Totaling \$12,285 (includes shipping)
- B. Request to Approve Changes to 1.15 Public Use of Meeting Rooms Policy Section
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13. **ADJOURNMENT**

14. **NEXT MEETING**

- A. November 20, 2024