



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, December 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 December

11. **OLD BUSINESS**

- A. Request to approve change order 1 in the amount of \$5,293.57 to add (2) Coin & Bill Acceptors to the new Envisionware kiosks.

12. **NEW BUSINESS**

- A. Request to approve calendar year 2025 closure dates

13. **ADJOURNMENT**

14. **NEXT MEETING**

- A. January 15, 2025