



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, August 16, 2023

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**
 - A. Friends meeting held August 16, 2023

9. **DIRECTORS' REPORT**

10. **BOARD TRAINING**

- A. Chapter 9: Board Relationships with Director, Staff, and City

11. **OLD BUSINESS**

- A. Endowment Fund Update

12. **NEW BUSINESS**

- A. Meeting Room Policy Update
- B. Library Policies Review

13. **ADJOURNMENT**