



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, February 19, 2025

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. <u>COMMUNICATIONS CITIZENS</u>
- 7. STAFF LIAISON
- 8. FRIENDS' REPORT
- 9. **DIRECTORS' REPORT**

10. BOARD TRAINING

A. Presentation of Comics+Resource by Assistant Director Molly Garrett

11. OLD BUSINESS

12. <u>NEW BUSINESS</u>

- A. Request to Approve Formation of Steering Committee Consisting of Two to Three Library Board Members and Library Director for the Patio Project
- B. Request to Approve Initial Draft of the Patio Project RFP for Posting on ION Wave

13. ADJOURNMENT

14. <u>NEXT MEETING</u>

A. March 19, 2025