



## City of Muscatine

### **LIBRARY BOARD OF TRUSTEES**

Wednesday, September 17, 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. COMMUNICATIONS - CITIZENS
7. STAFF LIAISON
8. FRIENDS' REPORT
9. DIRECTORS' REPORT

**10. BOARD TRAINING**

- A. Summer Reading Recap/Fall Programming Presentation by Emerson Taylor

**11. OLD BUSINESS**

- A. Request to Approve Designating Oscar Grossheim Digitized Photograph Collection as "Open Source" Under the Creative Commons Draft Language

**12. NEW BUSINESS**

- A. Request to Approve Library Closure on November 14–15, 2025 for Annual Staff In-Service Day and Carpet Cleaning (Building & Grounds)
- B. Request to Approve Final Patio Design for Bolton & Menk

**13. ADJOURNMENT**

**14. NEXT MEETING**

- A. October 15, 2025