



City of Muscatine

LIBRARY BOARD OF TRUSTEES **Wednesday, September 21, 2022**

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. **CITIZENS SPEAK**
7. **STAFF LIAISON**
8. **FRIENDS' REPORT**
9. **DIRECTORS' REPORT**
10. **BOARD TRAINING**

A. Review Chapter 1 of the Trustees Handbook

11. OLD BUSINESS

- A. Flag pole update

12. NEW BUSINESS

- A. Approve Illinois Townships' annual contracts
- B. Review and amend Board of Trustees By-Laws
- C. Discuss the possibility of moving to a consortium-wide Fine Free Policy
- D. Format choice for agenda and minutes

13. ADJOURNMENT