



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, January 18, 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. **CITIZENS SPEAK**
7. **STAFF LIAISON**
8. **FRIENDS' REPORT**
9. **DIRECTOR'S REPORT**

10. BOARD TRAINING

- A. No training this month due to the Staff In-service

11. OLD BUSINESS

- A. Amend and approve Circulation Policy

12. NEW BUSINESS

- A. Step Increase Approval - Director
- B. FY24 Budget Request Approval

13. ADJOURNMENT

14. NEXT MEETING February 15, 2023 at 4:30pm