



City of Muscatine

LIBRARY BOARD OF TRUSTEES

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

10. BOARD TRAINING

- A. Online Training Opportunity: State Library of Iowa

11. OLD BUSINESS

12. NEW BUSINESS

- A. Request to Approve Library Server Replacement (see attached quote from Dell)
- B. Request Approval to Submit Current Surplus List of Items to the City's Auction Site
- C. Library Policies Review and Request for Initial Approval of Draft Chapters 4-7

13. ADJOURNMENT

14. NEXT MEETING

- A. November 15, 2023