



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, December 20, 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. Nothing for December

11. OLD BUSINESS

12. NEW BUSINESS

- A. Review Proposed Fiscal Year 2025 Budget (to be approved in January 2024)
- B. Request to Approve Covering 50% of the Annual Operating Costs for Channel 5 for the Fiscal Year from the Trust (State Library Funding) - \$7,500
- C. Request to Approve 2024 Holiday Schedule

13. ADJOURNMENT

14. NEXT MEETING

- A. January 17, 2024