



## City of Muscatine

### **LIBRARY BOARD OF TRUSTEES**

Wednesday, January 17, 2024

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. Scheduling Department Presentations for the February through April Meetings

**11. OLD BUSINESS**

- A. Request to Approve Proposed Fiscal Year 2024/2025 Budget for the City and County
- B. Request to Approve New Library Policy as Amended by City Attorney

**12. NEW BUSINESS**

**13. ADJOURNMENT**

**14. NEXT MEETING**

- A. February 21, 2023