



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, February 21, 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. Department Presentation by Kathy Kuhl - PR/Marketing

11. OLD BUSINESS

- A. Request to Approve Equipment Rental Policy and Add to the Current Library Policy Manual

12. NEW BUSINESS

- A. Request to Approve Children's Department Play Structures Totaling \$4,619.94 from the Library Trust
- B. Request to Approve Gift Cards for Current LENA Cohort Totaling \$240 from the Library Trust
- C. Request to Approve Purchase of SonicWall Subscription totaling \$5,223.00

13. ADJOURNMENT

14. NEXT MEETING

- A. March 20, 2024