



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, May 15, 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. No Training in May

11. OLD BUSINESS

12. NEW BUSINESS

- A. Request to Approve Zilenzio Room #104 Soundproofing Option #1 for a Total of \$22,579.48
- B. Request to Approve Three-Year Strategic Plan as Developed by Wastyn & Associates

13. ADJOURNMENT

14. NEXT MEETING

- A. June 19, 2024