



## City of Muscatine

### **LIBRARY BOARD OF TRUSTEES**

Wednesday, September 18, 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 Board Training for September

**11. OLD BUSINESS**

**12. NEW BUSINESS**

- A. Request to Approve Closure of Library on Friday, November 8, 2024, and Saturday, November 9, 2024, for Staff In-Service and Annual Carpet Cleaning
- B. Request to Approve the Following Staff members to Attend ILA on October 9-11, 2024 to Present and Attend for Professional Development: Emerson Taylor, Emma Stoffer, Chad Yocom, Molly Garrett, and Robert Fiedler
- C. Request to Approve Changes to Chapter 3: Collection Development Policies, Section 3.17
- D. Request to Approve List of Items Added to the Fall 2024 City Surplus Auction

**13. ADJOURNMENT**

**14. NEXT MEETING**

- A. October 16, 2024