



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, October 16, 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 October

11. OLD BUSINESS

12. NEW BUSINESS

- A. Request to Approve Purchase of (4) x 11 Replacement Kiosks from Envisionware
Totaling \$12,285 (includes shipping)
- B. Request to Approve Changes to 1.15 Public Use of Meeting Rooms Policy Section
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13. ADJOURNMENT

14. NEXT MEETING

- A. November 20, 2024