



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, December 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 December

11. OLD BUSINESS

- A. Request to approve change order 1 in the amount of \$5,293.57 to add (2) Coin & Bill Acceptors to the new Envisionware kiosks.

12. NEW BUSINESS

- A. Request to approve calendar year 2025 closure dates

13. ADJOURNMENT

14. NEXT MEETING

- A. January 15, 2025