



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, May 21, 2025

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

11. OLD BUSINESS

12. NEW BUSINESS

- A. Request to Approve Surplus of Remaining Channel 5 Broadcast Equipment
- B. Request to Approve Library Systems & Services LLC Collection Management Fee and Onsite Annual Review
- C. Request to Enter Into Agreement with Bolton & Menk for Design Services at the Musser Public Library & HNI Community Center

13. ADJOURNMENT

14. NEXT MEETING

- A. June 18, 2025