

## AGENDA

Maquoketa Public Library December 6, 2023 @ 4:30 PM  
Maquoketa Public Library Community Room

1. Call to Order
2. Approval of Agenda
3. Discussion and possible motion to approve minutes of the November 2023 meeting
4. Public Comments
5. Presentation of Statistical Report of Library activities
6. Financial report from City treasurer
7. Presentation of bills for payment
8. Discussion and possible motion to approve proposed FY25 budget and CIP
9. Reports
  - A. Building & Grounds
  - B. Finance Committee
  - C. Director's Report
  - D. Personnel Committee
10. Adjourn