## **AGENDA**

## **Musser Public Library Board of Trustees**

Musser Public Library, 408 East 2nd St August 17<sup>th</sup>, 2022, 4:30pm

Call to Order:
Approval of Agenda:
Approval of Minutes:
Ratify Bills for Payment:
Receive Communications:
Citizens Speak:
Staff Liaison:
Friends' Report:
Director's Report:
Board Training: Summary of Summer Reading Program/Preview of upcoming Children's programming for FY23
Old Business
<ol> <li>Flag Pole Update</li> <li>New Board Members Update</li> <li>Assistant Director Position Update</li> </ol>
New Business
1. Review and Approve Circulation Policy
Adjourn:
Next Board Meeting September 21 <sup>st</sup> , 2022