

AGENDA

Musser Public Library Board of Trustees

Musser Public Library, 408 East 2nd St

September 21st, 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: Review Chapter 1 of the Trustees Handbook

Old Business

1. **Flag Pole Update**

New Business

1. **Approve Illinois Townships annual contracts**
2. **Review and amend Board of Trustees By-Laws**
3. **Discuss the possibility of moving to a consortium wide Fine Free Policy**
4. **Format choice for agenda and minutes**

Adjourn:

Next Board Meeting October 19th, 2022