### AGENDA

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

Musser Public Library, 408 East 2nd St April 17<sup>th</sup>, 2019, 4:30 pm

Call to Order:

Approval of Agenda:

### Approval of Minutes: Minutes from March 20th

### **Ratify Bills for Payment:**

**Receive Communications:** 

**Citizens Speak:** 

Staff Liaison:

Friend's Report:

### **Director's Report:**

### Old Business:

- 1. Signage update
- 2. Wage study
- 3. Public computers
- 4. Fine free juvenile material
- 5. Online Version of Muscatine Journal
- 6. Final report for the Carver Grant for the building
- 7. Board nominations

#### **New Business:**

- 1. Sculpture exhibit
- 2. Fine free week
- 3. Summer Reading
- 4. Strategic plan
- 5. Parking lot signage
- 6. Lean training
- 7. LENA
- 8. Travel Authorization for 2019 IUG Conference

# Adjourn:

Next Board meeting May 15th, 2019