

AGENDA
Musser Public Library Board of Trustees
Musser Public Library, 408 East 2nd St
August 21st, 2019, 4:30 pm

Call to Order:

Approval of Agenda:

Approval of Minutes: Minutes from July 17th

Ratify Bills for Payment:

Receive Communications:

Citizens Speak:

Staff Liaison:

Friend's Report:

Director's Report:

Old Business

1. Suggested revisions to the Meeting Room Policy
2. Display Space Policy
3. End of Fiscal Year 2019

New Business

1. Introduction of Tony Loconsole - new Board Member
2. Report on Summer Reading and LENA by Betty Collins
3. End of Year Budget Summary
4. Purchase approvals from Rollover Funds
5. Proposed courtyard garden

Adjourn:

Next Board meeting September 18th, 2019