

AGENDA

Musser Public Library Board of Trustees

Musser Public Library, 408 East 2nd St

December 18th, 2019, 4:30pm

Call to Order:

Approval of Agenda:

Approval of Minutes:

Ratify Bills for Payment:

Receive Communications:

Citizens Speak:

Staff Liaison:

Friend's Report:

Director's Report: Day-Break update and brochure, Staff Training, Open Access Funding, Board Member Suggestions, Meeting Room Schedules

Old Business

1. Strategic Plan Schedule – Plan to tag Board session onto January's meeting, could last until 7:30pm
2. Review new LS&S two year contract for material selection, purchasing, and processing

New Business

1. Budget Request – Present Budget Request for 20/21 and review goals
2. Adopt Holidays for next calendar year
3. Meeting room bumping policy – Police Department wants special consideration
4. LENA first year summary and continued funding

Adjourn:

Next Board Meeting January 25th, 2020