

Musser Public Library Board of Trustees

AGENDA

December 19, 2018

4:30 pm

408 East 2nd Street

Call to Order:

Approval of Agenda:

Approval of Minutes

Ratify:

1. Bills for Payment:

Receive Communications:

1. Citizens Speak
2. Staff Liaison
3. Friends' Report
4. Director's Report

Old Business:

1. Ransomware Update
2. Exterior Signage Update
3. LENA Update

New Business:

1. Set holidays for 2019
2. Proposed Budget
3. Date for the next Board meeting is to be determined.