

**AGENDA**  
**Musser Public Library Board of Trustees**  
Musser Public Library, 408 East 2nd St  
February 16<sup>th</sup>, 2022 5:00pm

**Call to Order:**

**Approval of Agenda:**

**Approval of Minutes:**

**Ratify Bills for Payment:**

**Receive Communications:**

**Citizens Speak:**

**Staff Liaison:**

**Friends' Report:**

**Director's Report:**

**Training:** Libraries and Censorship

**Old Business**

1. **Formally approve the amendment to the By-Laws** – Committees such as Budget and Finance, Library Operations, Building, and Long Range Planning will be appointed as needed by the President.

**New Business**

1. **Approve proposed budget for FY2023 (Form 2)**
2. **Approve Strategic Plan for State Accreditation**
3. **Finalize State Accreditation Application**

**Adjourn:**

Next Board Meeting March 16<sup>th</sup>, 2022