

Musser Public Library Board of Trustees

AGENDA

February 19th, 2019

4:30 pm

408 East 2nd Street

Call to Order:

Approve:

1. Agenda
2. Minutes of December 19, 2018

Ratify:

1. Bills for Payment

Receive Communications:

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

Old Business:

New Business:

1. Circulation Policy
2. Personnel Policy
3. Most recent budget
4. By-laws
5. ADA checklist

January Board meeting was cancelled.

Adjourn:

Next Board meeting March 21, 2019