

**AGENDA**  
**Musser Public Library Board of Trustees**  
**Musser Public Library, 408 E 2nd St**  
**February 19<sup>th</sup>, 2020, 4:30 pm**

**Call to Order:**

**Approval of Agenda:**

**Approval of Minutes:**

**Ratify Bills for Payment:**

**Receive Communications:**

**Citizens Speak:**

**Staff Liaison:**

**Friends' Report:**

**Director's Report:** LEAN, Programming, LENA Funding

**Old Business:**

1. Strategic Planning
2. Pop-Up Library
3. Meeting Room Policy

**New Business:**

1. Staffing Plan
2. Collection Development Concerns

**Adjourn:**

Next Board meeting March 18th, 2020