

AGENDA
Musser Public Library Board of Trustees
Musser Public Library, 408 East 2nd St
January 22nd, 2020, 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:

Old Business

1. LENA: First year summary - Betty
2. New Winter Event – Betty
3. Strategic Plan Schedule – Propose Board Planning Session – 3rd Wednesday of April
4. New Board Member Suggestion
5. Update on Pop Up Library
6. Prioritize Future funding needs – LENA and Courtyard.
7. Allow City Department Heads some meeting room autonomy

New Business

1. None

Adjourn:

Next Board Meeting February 19th, 2020