# AGENDA

# **Musser Public Library Board of Trustees**

Musser Public Library, 408 East 2nd St July 17<sup>th</sup>, 2019, 4:30 pm

#### Attendance:

Call to Order:

### Approval of Agenda:

Approval of Minutes: Minutes from June 19th

**Ratify Bills for Payment:** 

**Receive Communications:** 

#### **Citizens Speak:**

Staff Liaison:

Friend's Report:

**Director's Report:** 

# **Old Business:**

- 1. Meeting Room Policy
- 2. Finished Interior walls
- 3. Display policy (Sister City)

### **New Business:**

- 1. HNI Community Center Signs
- 2. Sycamore and 2<sup>nd</sup> Street green area
- 3. Pop up eBooks

# Adjourn:

Next Board meeting August 21<sup>st</sup>, 2019