

AGENDA

Musser Public Library Board of Trustees

Musser Public Library, 408 East 2nd St

June 15th, 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:

Old Business

Board Training

1. Summer Reading

New Business

- 1. July Meeting** – Change date to July 27th, 2022 at 5:00pm
- 2. Approval of Payment** – Quote of \$2,250 from Library Trust for Heartland Video Systems annual service
- 3. Discussion on new flag pole**
- 4. Channel 5 Sponsorship discussion**
- 5. Approval of quote and lease agreement** – New 5-year lease w/Xerox for a new machine
- 6. Approval of LENA quote and the Early Childhood Iowa Grant reimbursement contract**

Closed Session

Request to enter closed session pursuant to Iowa Code Section 21.5.1.i, to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Adjourn:

Next Board Meeting July 27th, 2022