

AGENDA
Musser Public Library Board of Trustees
Musser Public Library, 408 East 2nd St
June 19th, 2019, 4:30 pm

Call to Order:

Approval of Agenda:

Approval of Minutes: Minutes from April 17th (May meeting cancelled)

Ratify Bills for Payment:

Receive Communications:

Citizens Speak:

Staff Liaison:

Friend's Report:

Director's Report:

Old Business

1. Outdoor Signage

New Business

1. Election of Officers: Diana Gradert as President and Jane Daufeldt as Vice President
2. New Board Candidates: Tony Tone Loconsole and Jeannett Martinez
3. HNI Signage
4. Approval to Pay OCLC Bill
5. Sister Cities Request for Space
6. Role of Library Board Members

Adjourn:

Next Board meeting July 17th, 2019