

Musser Public Library Board of Trustees
AGENDA
March 20th, 2019
4:30 pm
408 East 2nd Street

Call to Order:

Approve:

1. Agenda
2. Minutes from February 19th, 2018

Ratify:

1. Bills for Payment

Receive Communications:

1. Citizens Speak
2. Staff Liaison
3. Friends' Report
4. Director's Report

Old Business:

1. Permission to pay Nesper Sign \$30,0815 (\$15,407.50 per payment)
2. Permission to pay Shaw Electric \$2016
3. No fines policy for juvenile material
4. Circulation Policy
5. Policies needed for ADA accreditation

New Business:

1. Sister City Display
2. Music Copyright - ASCAP
3. Krista Regennitter resigning

Adjourn:

Next Board meeting April 17th, 2019