

## AGENDA

**Musser Public Library Board of Trustees**

**Musser Public Library, 408 E 2<sup>nd</sup> Street**

**May 25, 2022 5:00 pm**

Call to order:

Approval of Agenda:

Approval of Minutes:

Ratify Bills for Payment and Review Finances:

Receive Communication:

Citizen Speak:

Staff Liaison:

Friends' Report:

Director's Report:

Old Business:

1. Computer Rollover Fund Expenditures

New Business

1. Adding additional conference call technology to room #104

Request to Enter Closed Session per Iowa Code Section 21.5.1.c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation, and in accordance with the Iowa Code Section 622.10 to discuss attorney/client privileged and attorney work product matters with legal counsel.

Adjourn:

Next Board Meeting June 15<sup>th</sup>, 2022