

AGENDA
Musser Public Library Board of Trustees
Musser Public Library, 408 E 2nd St
November 18th, 2020, 4:30 pm

Call to Order:

Approval of Agenda:

Approval of Minutes:

Ratify Bills for Payment:

Receive Communications:

Citizens Speak:

Staff Liaison:

Friends' Report: Update on the status of the accounts and preview of the Friends Grossheim Calendar

Director's Report:

Old Business:

1. MPW Electric Car Charger Update
2. Option for Shared Catalog
3. New Covid-19 Measures set by the City

New Business:

1. Update on Budget Process
2. Video Outreach Program
 - a. Approval to take over Media Tree's Lease of Channel 5
 - b. Approval for the purchase of Media Tree's Broadcast Equipment
 - c. Approval for the purchase of Media Tree's Video Equipment
 - d. Review proposed sponsorship contract

Adjourn:

Next Board meeting December 16th, 2020