

## **AGENDA**

### **Musser Public Library Board of Trustees**

Musser Public Library, 408 East 2nd St

November 20<sup>th</sup>, 2019, 4:30pm

**Call to Order:**

**Approval of Agenda:**

**Approval of Minutes:**

**Ratify Bills for Payment:**

**Receive Communications:**

**Citizens Speak:**

**Staff Liaison:**

**Friend's Report:**

**Director's Report:** Update on the City's situation as it pertains to the Library, LENA, Winter Event, Day Break, Art Center's Photo Exhibit, and Staff In-Service

### **Old Business**

1. Strategic Planning Proposal
2. Annual Report and State Funding to Date
3. Pop-Up Library Update

### **New Business**

1. City Budget
2. Beth Paul's Resignation and Replacement Proposal
3. New Board Member Needed
4. LEAN Fall Conference and Follow-Up

**Adjourn:**

Next Board Meeting December 18<sup>th</sup>, 2019