

## **AGENDA**

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

Musser Public Library, 408 East 2nd St

September 18<sup>th</sup>, 2019, 4:30 pm

**Call to Order:**

**Approval of Agenda:**

**Approval of Minutes:** Minutes from August 21<sup>st</sup>

**Ratify Bills for Payment:**

**Receive Communications:**

**Citizens Speak:**

**Staff Liaison:**

**Friend's Report:**

**Director's Report:**

#### **Old Business**

1. Courtyard Garden
2. Events and Activities

#### **New Business**

1. Introduction of new board member, Tony Loconsole
2. Brief review of significant annual statistics
3. Strategic planning
4. Sheila's retirement and impact on special collections

**Adjourn:**

Next Board meeting October 16<sup>th</sup>, 2019