

**AGENDA**  
**Musser Public Library Board of Trustees**  
**Musser Public Library, 408 E 2nd St**  
**November 18<sup>th</sup>, 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 16<sup>th</sup>, 2020