

**AGENDA**  
**Musser Public Library Board of Trustees**  
**Musser Public Library, 408 East 2nd St**  
**July 27th, 2022, 4:30pm**

**Call to Order:**

**Approval of Agenda:**

**Approval of Minutes:**

**Ratify Bills for Payment:**

**Receive Communications:**

**Citizens Speak:**

**Staff Liaison:**

**Friends' Report:**

**Director's Report:**

**Board Training:** IA Learns Software

**Old Business**

1. Flag Pole Update
2. Channel 5 Funding Discussion
3. New Board Members Update
4. Review preliminary FY22 expenditures and proposed adjustment to the Library Trust

**New Business**

1. Review and Approve Confidentiality Policy
2. Police Department Training Request at Library
3. Library Director Position Update

**Adjourn:**

Next Board Meeting August 17th, 2022