

AGENDA
Musser Public Library Board of Trustees
Musser Public Library, 408 East 2nd St
February 16th, 2021 5:00pm

Call to Order:

Approval of Agenda:

Approval of Minutes:

Ratify Bills for Payment:

Receive Communications:

Citizens Speak:

Staff Liaison:

Friends' Report:

Director's Report:

Training: Libraries and Censorship

Old Business

1. **Formally approve the amendment to the By-Laws** – Committees such as Budget and Finance, Library Operations, Building, and Long Range Planning will be appointed as needed by the President.

New Business

1. **Approve proposed budget for FY2023 (Form 2)**
2. **Approve Strategic Plan for State Accreditation**
3. **Finalize State Accreditation Application**

Adjourn:

Next Board Meeting March 16th, 2022