

Musser Public Library Board of Trustees

AGENDA

August 20, 2014

4:30 p.m.

Conference Room

Call to Order

Approve

- Agenda
- Minutes of July 16, 2014

Ratify

- Bills for Payment

Receive Communications

- Citizens Speak
- Staff Liaison
- Friends' Report
- Director's Report

Old Business

- Strategic Planning – Agree on dates in October
- Grossheim Copyright - Update
- Possible Position – Update
- China Trip - Update

New Business

- Coffee System – Report
- Library Brochure – Report

Adjourn