

Musser Public Library Board of Trustees

AGENDA

January 21, 2015

4:30 p.m.

Conference Room

Call to Order

Approve

- Agenda
- Minutes of November 19, 2014

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Strategic Plan – New dates for completion

New Business

- Report – Meeting with architect and space needs planner
- Action – Approve Facility Needs Assessment and Master Study Plan

Adjourn