

Musser Public Library Board of Trustees

AGENDA

October 21, 2015

4:30 p.m.

Conference Room

Call to Order

Approve

- Agenda
- Minutes of September 16, 2015

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Building Program – Update and Discussion – What's Next?
- Board Vacancy – Discuss

New Business

- Community Foundation – Discuss Joining
- Budget Process FY 2016-17 – Report
- November Board Meeting

Adjourn