

## **Musser Public Library Board of Trustees**

### **AGENDA**

October 19, 2016

4:30 p.m.

Library Conference Room

#### **Call to Order**

#### **Approve**

- Agenda
- Minutes of September 21, 2016

#### **Ratify**

- Bills for Payment

#### **Receive Communications**

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

#### **Old Business**

- Contract With OPN (final version) – Discuss
- Tentative Architectural Time Frame - Discuss

#### **New Business**

- Suggested Closed Dates for Calendar Year 2017 – Approve
- Staffing New Building in View of Budget Process – Discuss
- Schedule Library Steering Committee Meeting – Discuss
- How to Handle New Building Publicity - Discuss

#### **Adjourn**