

**Musser Public Library Board of Trustees**

**AGENDA**

July, 19 2017

4:30 p.m.

**New Building Library Board Room**

**Call to Order**

**Approve**

- Agenda
- Minutes of June 21, 2017

**Ratify**

- Bills for Payment

**Receive Communications**

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

**Old Business**

- Formal Approval to Buy Portable Stage
- Update on Funding for New Building-Howe Letter and CAT Grant
- 16/17 Budget Update

**New Business**

- Create Nomination Committee for 17/18 officers
- Approve Permission to Purchase Policy
- Approve Statement for CAT Grant Regarding Library Trust and Computer Funds

**Adjourn**

**Next Board Meeting August, 16 2017**

**Location TBA**