

Musser Public Library Board of Trustees
AGENDA

November 15, 2017

4:30 p.m.

New Building Library Board Room

Call to Order

Approve

- Agenda
- Minutes of October 18, 2017

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Pam and Bobby's update on New building
- Purchase Policy ready for vote
- Independent Library Fundraising
- CAT Grant update
- Board/Staff Training

New Business

- Randy and/or Glenn on update on building progress-move to top of agenda
- Policy Review
- Hours Policy-update

Adjourn

Next Board Meeting December 20, 2017

Location TBA