

# Musser Public Library Board of Trustees

## AGENDA

August 15, 2018

4:30 pm

408 East 2nd St

### **Call to Order**

### **Approve**

1. Agenda
2. Minutes of June 20, 2018 meeting

### **Ratify**

1. Bills for Payment

### **Receive Communications**

1. Citizens Speak
2. Staff Liaison
3. Friends Report
4. Director's Report

### **Old Business**

### **New Business**

1. Election of Officers
2. Determine Annual Increase for Contract Cities
3. Carver Grant for Outdoor Signage
4. Optional Tour