

**Musser Public Library Board of Trustees**

**AGENDA**

**November 14, 2018**

**4:30 p.m.**

**New Building Library Board Room**

**Call to Order**

**Approve**

- 1. Agenda**
- 2. Minutes of September 19, 2018**

**Ratify**

- 1. Bills for Payment**

**Receive Communications**

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

**Old Business**

- 1. Building Punch List**
- 2. Exterior Signage**

**New Business**

- 1. Lena**
- 2. Arts Council Partnership**
- 3. Eliminating overdue fines and fees for Juvenal material**

**Adjourn**

**Next Board Meeting December 19, 2018**

**Location 408 East 2nd**