

Musser Public Library Board of Trustees

AGENDA

April 18, 2018

4:30 p.m.

New Building Library Board Room

Call to Order

Approve

- 1. Agenda**
- 2. Minutes of March 21, 2018**
- 3. Randy and/or Glenn on update on building progress**

Ratify

- 1. Bills for Payment**

Receive Communications

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

Old Business

- 1. Library's financial contributions to the new building-status report**
- 2. Collection policies-approve**

New Business

- 1. Meeting room policies-approve**
- 2. Outsourcing collection development-approve contract & payment**

Adjourn

Next Board Meeting May 16, 2018

Location 408 East 2nd