

Musser Public Library Board of Trustees

AGENDA

August, 16 2017

4:30 p.m.

Musser Public Library Conference Room

Call to Order

Approve

- Agenda
- Minutes of June 21, 2017
- Special Meeting Minutes for August 7, 2017

Ratify

- Bills for Payment

Receive Communications

- Citizens Speak
- Staff Liaison
- Friends' Report
- Director's Report –
By Laws and Policies
Rotary meetings and Chamber Open House

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

- Read Proposal and vote on slate of 17/18 officers
- Approve Permission to Purchase Policy
- Approve retaining George Lawson as Library Consultant
- Approve The Friends of the Musser Public Library Building Project Fund within the Community Foundation of Greater Muscatine
- Letter of Understanding for Musser Public Library and City of Muscatine

Adjourn

Next Board Meeting September, 20 2017

Location TBA

