

Musser Public Library Board of Trustees

AGENDA

August 17, 2016

4:30 p.m.

Library Conference Room

Call to Order

Approve

- Agenda
- Minutes of June 15, 2016

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Summer Reading – Wrap-up
- HNI Building – Update
- LENA – Update

New Business

- Nominating Committee – Form committee to nominate proposed Board officers for FY 2016-17

Adjourn