

## **Musser Public Library Board of Trustees**

### **AGENDA**

August 19, 2015

4:30 p.m.

Conference Room

#### **Call to Order**

#### **Approve**

- Agenda
- Minutes of July 15, 2015

#### **Ratify**

- Bills for Payment

#### **Receive Communications**

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

#### **Old Business**

- Building Program – Update and Discussion

#### **New Business**

- Olson - Board Reappoint to First Full Term
- Board Vacancy – Resignation of Compton – Discuss Replacement
- Confidentiality Policy – Adopt New

#### **Adjourn**