

**Musser Public Library Board of Trustees
AGENDA**

December 20, 2017

4:30 p.m.

New Building Library Board Room

Call to Order

Approve

- Agenda
- Communications-new building update-Hill
- Minutes of November 15, 2017

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Purchasing Approval Policy-approve
- Emergency Purchasing Approval Policy-approve
- Logo-Update
- Friends Situation-update

New Business

- Approve purchase of AWE computer and tablets for new building
- Proposed 2018-19 budget

Adjourn

Next Board Meeting January 17, 2018

408 West 2nd