

Musser Public Library Board of Trustees

AGENDA

February 15, 2017

4:30 p.m.

Library Conference Room

Call to Order

Approve

- Agenda
- Minutes of January 18, 2017

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Carver Grant – Update
- Library Fundraising for New Building – Discuss
- Meeting Room Policy - Discuss

New Business

- State's Enrich Iowa Funding – Info
- Chicago Comic Con - Info
- Library Board Term Expirations - Info

Adjourn