

Musser Public Library Board of Trustees

AGENDA

February 17, 2016

4:30 p.m.

Conference Room

Call to Order

Approve

- Agenda
- Minutes of January 20, 2016

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- New Building – Update
- LENA - Update

New Business

- Board Vacancy – Discuss

Adjourn