

**Musser Public Library Board of Trustees  
AGENDA**

January 17, 2018

4:30 p.m.

**New Building Library Board Room**

**Call to Order**

**Approve**

- 1 Agenda
- 2 Minutes of December 20, 2017
- 3 Randy and/or Glenn on update on building progress

**Ratify**

- 1 Bills for Payment

**Receive Communications**

- 1 Citizens Speak
- 2 Staff Liaison
- 3 Friends' Report
- 4 Director's Report-library preparations for the new building

**Old Business**

- 1 Friends situation-update
- 2 Community Foundation-update

**New Business**

- 1 Proposed Holidays for FY18-19-Approve
- 2 Permission to close meeting rooms-Approve
- 3 Vision Center P.C.-Donation Recognition and Photo Opportunity

**Adjourn**

**Next Board Meeting February 21, 2018**

**Location 408 East 2nd**