

Musser Public Library Board of Trustees

AGENDA

January 18, 2017

4:30 p.m.

Library Conference Room

Call to Order

Approve

- Agenda
- Minutes of December 21, 2016

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- New Building – Update
- Budget Hearing With City Council Jan. 28 - Reminder

New Business

- United Way AIM – Sign Paperwork
- Illinois Townships & Fruitland Contract Increase FY 2017-18 – Approve
- Library Policies: Meeting Rooms, Patron Accidents/Medical Events, Soliciting – Updates and Revisions
- Trustee Training and State Requirements – Discuss
- Library Mouse Videogame - Demonstration

Adjourn