

Musser Public Library Board of Trustees

AGENDA

March 16, 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

- LENA – Update
- HNI Gift - Discussion

New Business

- RiverShare Status – Update
- Board Vacancy – Update and Discussion

Adjourn