

**Musser Public Library Board of Trustees**

**AGENDA**

**March 21, 2018**

**4:30 p.m.**

**New Building Library Board Room**

**Call to Order**

**Approve**

- 1. Agenda**
- 2. Minutes of February 21, 2018**
- 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**

**New Business**

- 1. Results of Vending machine bids-approve**
- 2. Request to sell Lakeside Press Classics-approve**
- 3. Collection policies-approve**
- 4. HNI parking request-evaluate and respond**

**Adjourn**

**Next Board Meeting April 18, 2018**

**Location 408 East 2nd**