

Musser Public Library Board of Trustees

AGENDA

May 16, 2018

4:30 p.m.

New Building Library Board Room

Call to Order

Approve

1. Agenda
2. Communications-new building update-Hill/Stelzner
3. Minutes of April 18, 2018

Ratify

1. Bills for Payment

Receive Communications

1. Citizens Speak
2. Staff Liaison
3. Friends' Report
4. Director's Report

Old Business

1. Library's financial contribution to the new building-update

New Business

1. New policies-Code of Conduct-adapt
2. Computer use-adapt
3. Approve \$5000 (Walters Bequest) for new microfilm reader/printer

Adjourn

Next Board Meeting June 20, 2018

408 East 2nd