

Musser Public Library Board of Trustees

AGENDA

May, 17 2017

4:30 p.m.

Port City Underground

Call to Order

Approve

- Agenda
- Minutes of February 17, 2017
- Review Notes from Informal Discussion April, 18 2017

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Library Board Term Expirations - Update/Discuss
- Update on New Building– Discuss
- Library Fundraising for New Building - Discuss

New Business

Adjourn

Next Board Meeting June, 21 2017

Location TBA