

## **Musser Public Library Board of Trustees**

### **AGENDA**

November 12, 2015

4:30 p.m.

Conference Room

#### **Call to Order**

#### **Approve**

- Agenda
- Minutes of October 21, 2015

#### **Ratify**

- Bills for Payment

#### **Receive Communications**

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

#### **Old Business**

- Budget Process - Goals
- Board Vacancy – Discuss

#### **New Business**

- Community Foundation – Discuss Joining
- Holidays and Closed Dates for Calendar Year 2016 - Approve

#### **Adjourn**