

Musser Public Library Board of Trustees

AGENDA

October 19, 2016

4:30 p.m.

Library Conference Room

Call to Order

Approve

- Agenda
- Minutes of September 21, 2016

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Contract With OPN (final version) – Discuss
- Tentative Architectural Time Frame - Discuss

New Business

- Suggested Closed Dates for Calendar Year 2017 – Approve
- Staffing New Building in View of Budget Process – Discuss
- Schedule Library Steering Committee Meeting – Discuss
- How to Handle New Building Publicity - Discuss

Adjourn