

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

### **AGENDA**

October 21, 2015

4:30 p.m.

Conference Room

#### **Call to Order**

#### **Approve**

- Agenda
- Minutes of September 16, 2015

#### **Ratify**

- Bills for Payment

#### **Receive Communications**

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

#### **Old Business**

- Building Program – Update and Discussion – What's Next?
- Board Vacancy – Discuss

#### **New Business**

- Community Foundation – Discuss Joining
- Budget Process FY 2016-17 – Report
- November Board Meeting

#### **Adjourn**