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

### **AGENDA**

September 16, 2015 4:30 p.m.

Conference Room

### **Call to Order**

# **Approve**

- Agenda
- Minutes of August 19, 2015

### Ratify

• Bills for Payment

### **Receive Communications**

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

### **Old Business**

- Building Program Update and Discussion Cost Concerns
- Board Vacancy Discuss
- Community College Update

#### **New Business**

• Community Foundation – Discuss Joining

### **Adjourn**