

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

### **AGENDA**

April 16, 2014

4:30 p.m.

Conference Room

#### **Call to Order**

#### **Approve**

- Agenda
- Minutes of January 15, 2014

#### **Ratify**

- Bills for Payment

#### **Receive Communications**

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

#### **Old Business**

- Strategic Plan – Update
- RFID – Update
- Elevator and Other Building Issues – Discuss
- Consumer Health Information Center - Update

#### **New Business**

- Petty Cash Account – Approve closing account
- Security Issues - Discuss
- Board Training – Discuss
- Balcony Use on 4<sup>th</sup> of July – Discuss/Approve
- Sculpture Outside - Discuss

#### **Adjourn**

