

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

### **AGENDA**

August 20, 2014

4:30 p.m.

Conference Room

#### **Call to Order**

#### **Approve**

- Agenda
- Minutes of July 16, 2014

#### **Ratify**

- Bills for Payment

#### **Receive Communications**

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

#### **Old Business**

- Strategic Planning – Agree on dates in October
- Grossheim Copyright - Update
- Possible Position – Update
- China Trip - Update

#### **New Business**

- Coffee System – Report
- Library Brochure – Report

#### **Adjourn**