

Musser Public Library Board of Trustees

AGENDA

August 21, 2013

4:30 p.m.

Conference Room

Call to Order

Approve

- Agenda
- Minutes of July 17, 2013

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Additional Friday Hours – Review and Discuss
- Registration Policy – Discuss possible amendment
- End of Summer Reading Season – Final update

New Business

- Solicitation of Gifts Policy – Review
- Travel Policy – Review

Adjourn