

Musser Public Library Board of Trustees

AGENDA

December 18, 2013

4:30 p.m.

Conference Room

Call to Order

Approve

- Agenda
- Minutes of November 20, 2013

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Registration Policy for Big Brothers Big Sisters – Review and adopt
- Strategic Plan – Re-address
- Budget Process - Information

New Business

- Shelving and Furniture - Funding

Adjourn