

Musser Public Library Board of Trustees

AGENDA

July 15, 2015

4:30 p.m.

Conference Room

Call to Order

Approve

- Agenda
- Minutes of May 20, 2015

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Building Program/Steering Committee Meeting – Update from Gere/Dismer
- Library Board of Trustees Member Vacancy – Discuss/Fill

New Business

- Daufeldt - Board Reappoint
- Election of Officers for FY 2015-16
- Confidentiality Policy – Adopt New

Adjourn