

Musser Public Library Board of Trustees

AGENDA

March 19, 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

Adjourn