

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

### **AGENDA**

May 21, 2014

4:30 p.m.

Conference Room

#### **Call to Order**

#### **Approve**

- Agenda
- Minutes of April 16, 2014

#### **Ratify**

- Bills for Payment

#### **Receive Communications**

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

#### **Old Business**

- Comprehensive Risk Assessment – Update
- RFID – Update
- Going to Carver – Update
- Capital Improvement Plan – Discuss
- Elevator - Update

#### **New Business**

- Summer Reading Plans – Update from Betty
- Possible Technical Services Changes - Briefly discuss concept and implications
- LEAN – Discuss City program and support
- China Initiative – Discuss
- Rights to Grossheims – Discuss
- Card Holder Maps – Unveil

#### **Adjourn**

