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

### **AGENDA**

November 19, 2014

4:30 p.m.

Conference Room

### **Call to Order**

### **Approve**

- Agenda
- Minutes of October 15, 2014

### Ratify

• Bills for Payment

### **Receive Communications**

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

### **Old Business**

• Strategic Planning – Review and adjust as needed

### **New Business**

- Budget Update
- Library Holidays/Closed Dates 2015 Approve
- Alcohol at Programs Approve

# **Adjourn**