

Musser Public Library Board of Trustees

AGENDA

November 20, 2013

4:30 p.m.

Conference Room

Call to Order

Approve

- Agenda
- Minutes of October 16, 2013

Ratify

- Bills for Payment

Receive Communications

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

Old Business

- Registration Policy – Review and update
- Durant – Update on meeting

New Business

- Introduce New Board Member – Jane Daufeldt
- Meeting Rooms Policy – Amend open hours
- Goals For FY 2014-15 Budget – Discuss
- Strategic Planning Proposal - Discuss

Adjourn