

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

### **AGENDA**

October 16, 2013

4:30 p.m.

Conference Room

#### **Call to Order**

#### **Approve**

- Agenda
- Minutes of September 18, 2013

#### **Ratify**

- Bills for Payment

#### **Receive Communications**

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

#### **Committee Reports**

- Budget Committee – FY 2014-15

#### **Old Business**

- Registration Policy – Review and update
- Food and Drink Policy – Adopt
- LEAN Presentation to City Council – Report
- Friday Evening Hours - Update
- Stockton – Possible contract fee amount
- New Board Member - Update

## **New Business**

- Financials – Reporting to the Board
- Proposed Holidays/Closed Dates – Approve for calendar year 2014

## **Adjourn**