

Musser Public Library Board of Trustees

AGENDA

April 18, 2012– Small Conference Room

What	Desired Outcome	Who	Time
Call to order	Begin meeting at 4:30 p.m.; quorum to transact business.	Stelzner	1 min
Approve	Approve Agenda	Board Board	2 min
• Agenda	Approve 3/21/2012		2 min
• Minutes			
Ratify	Review Payment of Bills	Board	5 min
• Bills for Payment			
Receive Communications			
* Citizens Speak	Receive Comments	Public	3 min
• Staff Liaison	Staff Comments	Benefiel	5 min
• Friends Report	Friends Comments	Gabbard	5 min
• Director's Report	Discuss Director's Report	Collins	5 min
Review Committee Activities			
• Nominating Committee	Elect Officers	Stelzner	5 min
Old Business			
• Convention & Visitors Bureau Committee	Update	Stelzner/Collins	5 min
• Friends of the Library	Update	Collins/Gordon	5 min
• Community Foundation Account	Update, discuss options in light of Friends progress	Collins	10min
• LEAN Mapping Day	Summary/Update	Collins/Gordon/Wojtecki	10min
New Business			
• Registration Policy	Review and update	Collins	5 min
• Optional Tour of Technical Services	Familiarization of responsibilities	Collins	20min
Adjournment	Motion passes to adjourn until next meeting, May 16, 2012	Board	1 min