

# Musser Public Library Board of Trustees

## AGENDA

April 20, 2011– Small Conference Room

What	Desired Outcome	Who	Time
<b>Call to order</b>	Begin meeting at 4:30 p.m.; quorum to transact business.	Stelzner	1 min
	Introduce new Board member Jim Compton	Stelzner	3 min
<b>Approve</b>	Approve Agenda	Board	2 min
<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes</li> </ul>	Approve 3/16/2011	Board	2 min
<b>Ratify</b>	Review Payment of Bills	Board	5 min
<ul style="list-style-type: none"> <li>• Bills for Payment</li> </ul>			
<b>Receive Communications</b>			
<ul style="list-style-type: none"> <li>* Citizens Speak</li> <li>• Staff Liaison</li> <li>• Friends Report</li> <li>• Director's Report</li> </ul>	Receive Comments	Public	3 min
	Staff Comments	Benefiel	5 min
	Friends Comments	Gabbard	5 min
	Discuss Director's Report	Collins	5 min
<b>Review Committee Activities</b>			
<b>Old Business</b>			
<ul style="list-style-type: none"> <li>• Update on QLinc</li> </ul>	Report on various QLinc meetings	Collins	10 min
<ul style="list-style-type: none"> <li>• Computers in Libraries Conference</li> </ul>	Report on Conference in Washington DC	Collins	20 min
<ul style="list-style-type: none"> <li>• Modify Reproduction of Photographs Policy</li> </ul>	To reflect the changes due to partnership with River's Edge Gallery	Collins	10 min
<b>New Business</b>			
<b>Adjournment</b>	Motion passes to adjourn until next meeting, May 18, 2011	Board	1 min