

Musser Public Library Board of Trustees

AGENDA

August 15, 2012– Small Conference Room

What	Desired Outcome	Who	Time
Call to order	Begin meeting at 4:30 p.m.; quorum to transact business.	Wojtecki	1 min
Approve <ul style="list-style-type: none"> • Agenda • Minutes Ratify <ul style="list-style-type: none"> • Bills for Payment 	Approve Agenda Approve 6/20/2012 Review Payment of Bills	Board Board Board	2 min 2 min 5 min
Receive Communications			
<ul style="list-style-type: none"> * Citizens Speak • Staff Liaison • Friends Report • Director's Report 	Receive Comments Staff Comments Friends Comments Discuss Director's Report	Public Benefiel Gabbard Collins	3 min 5 min 5 min 5 min
Review Committee Activities			
Old Business			
New Business			
<ul style="list-style-type: none"> • Strategic Planning • Contracts With Illinois Townships & Fruitland • Wireless Network 	Information and set date Set amounts for FY 2013-14 Amend Internet Policy to cover lack of filtering	Wojtecki/Collins Collins Collins	10min 15min 15min
Adjournment	Motion passes to adjourn until next meeting on September 19, 2012	Board	1 min