

# Musser Public Library Board of Trustees

## AGENDA

August 17, 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.	Wojtecki	1 min
<b>Approve</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes</li> </ul>	Approve Agenda Approve 7/20/2011	Board Board	2 min 2 min
<b>Ratify</b> <ul style="list-style-type: none"> <li>• Bills for Payment</li> </ul>	Review Payment of Bills	Board	5 min
<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 Staff Comments Friends Comments Discuss Director's Report	Public Benefiel Gabbard Collins	3 min 5 min 5 min 5 min
<b>Review Committee Activities</b>			
<b>Old Business</b>			
<ul style="list-style-type: none"> <li>• Amy Meyer Memorial Bike Rack</li> </ul>	Dis/approve donation of bike rack	Collins	15 min
<ul style="list-style-type: none"> <li>• Joint Committee with MCSA</li> </ul>	Determine purpose and appoint members	Collins	10 min
<ul style="list-style-type: none"> <li>• Tour Finished Basement</li> </ul>			10 min
<b>New Business</b>			
<ul style="list-style-type: none"> <li>• Calendar for 2012</li> </ul>	Determine closed dates and hours for 2012	Collins	10 min
<ul style="list-style-type: none"> <li>• Contract Rates for 2012-13</li> </ul>	Determine increase in rates for next fiscal year	Collins	15 min
<b>Adjournment</b>	Motion passes to adjourn until next meeting, September 21, 2011	Board	1 min