

Musser Public Library Board of Trustees

AGENDA

February 15, 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 <ul style="list-style-type: none"> • Agenda • Minutes Ratify <ul style="list-style-type: none"> • Bills for Payment 	Approve Agenda Approve 1/18/2012 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
<i>Review Committee Activities</i>			
Old Business <ul style="list-style-type: none"> • Community Foundation Account 	Delayed until March meeting		
New Business <ul style="list-style-type: none"> • Budget Progress • Edit Board Policies for Webpage • LEAN • Beautify Muscatine/Front of Library 	Update Permission to edit Board Policies for style Update Discuss	Collins Collins Collins/Gordon Collins	15min 5 min 15min 15min
Adjournment	Motion passes to adjourn until next meeting, March 21, 2012	Board	1 min