

## Musser Public Library Board of Trustees

### AGENDA

February 16, 2011– Small Conference Room

<b>What</b>	<b>Desired Outcome</b>	<b>Who</b>	<b>Time</b>
<b>Call to order</b>	Begin meeting at 4:30 p.m.; quorum to transact business.	Stelzner	1 min.
<b>Approve</b>	Approve agenda	Library Board	2 min.
<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes</li> </ul>	Approve 12/2010	Library Board	2 min
<b>Ratify</b>	Review payment of Bills	Library Board	5 min.
<ul style="list-style-type: none"> <li>• Bills for Payment</li> </ul>			
<b>Receive Communications</b>	Receive comments	Public	3 min.
<ul style="list-style-type: none"> <li>• Citizens Speak</li> <li>• Staff Liaison</li> <li>• Friends Report</li> <li>• Director's Report</li> </ul>	Staff comments	Benefiel	5min.
	Friends comments	Gabbard	5 min.
	Discuss Director's report	Collins	5 min.
<b>Review Committee Activities</b>	Update on budget process	Collins/Stelzner	10 min
<ul style="list-style-type: none"> <li>• Review Budget Status</li> </ul>			
<b>Old Business</b>	Approve partnership	Collins	10 min.
<ul style="list-style-type: none"> <li>• Partnership with River's Edge</li> </ul>			
<ul style="list-style-type: none"> <li>• Board Candidates</li> </ul>	Update on process	Collins/Koehrsen	10 min
<b>New Business</b>	Review and approve	Collins	15 min.
<ul style="list-style-type: none"> <li>• New Behavior Policy</li> </ul>			
<ul style="list-style-type: none"> <li>• e-Books Demo</li> </ul>	Discover the possibilities of e-Books as well as how to use the new product	Fiedler	20 min
<b>Adjournment</b>	Motion passes to adjourn until next meeting, March, 16	Board	1 min.