

Musser Public Library Board of Trustees

AGENDA

February 20, 2013– 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 12/19/2012 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"> • Homebound Department • FY 2013-14 Budget • Grossheim Calendar • Email • Recent Saturdays Activity • New eFormat Coming 	Discuss possible changes Report on Budget status Vote on using Grossheim images in calendar Request permission to send email to Gregg Receive report Report on Zinio, 85 online magazine subscriptions	Collins Collins Collins Collins Collins Collins	15min 15min 10min 15min 15min 10min
Adjournment	Motion passes to adjourn until next meeting on March 20, 2013	Board	1 min