

# Musser Public Library Board of Trustees

## AGENDA

January 18, 2012– Small Conference Room

What	Desired Outcome	Who	Time
<b>Call to order</b>	Begin meeting at 4:30 p.m.; quorum to transact business.	Stelzner	1 min
<b>Approve</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes</li> </ul> <b>Ratify</b> <ul style="list-style-type: none"> <li>• Bills for Payment</li> </ul>	Approve Agenda Approve 11/16/2011  Review Payment of Bills	Board Board  Board	2 min 2 min  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
<i>Review Committee Activities</i>			
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Community Foundation Account</li> </ul>	Delayed until February meeting		
<b>New Business</b> <ul style="list-style-type: none"> <li>• Homebound Trust</li> <li>• Social Media Policy</li> <li>• 2012-2013 Proposed Budget</li> </ul>	Vote to close Trust and transfer money to Library Trust Review and vote on policy  Review material for hearing	Collins  Collins  Collins	5 min  15min  30min
<b>Adjournment</b>	Motion passes to adjourn until next meeting, February 15, 2012	Board	1 min