

Musser Public Library Board of Trustees

AGENDA

July 17, 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 	Approve Agenda Approve 6/19/2013	Board Board	2 min 2 min
Ratify <ul style="list-style-type: none"> • Bills for Payment 	Review Payment of Bills	Board	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	Public Benefiel Gabbard Collins	3 min 5 min 5 min 5 min
Review Committee Activities			
Old Business			
<ul style="list-style-type: none"> • New Board Member Travis Sheets 	Introduce	Collins	5 min
<ul style="list-style-type: none"> • Analysis of Poll Regarding Friday Hours 	Status Update	Collins/Wojtecki	10min
<ul style="list-style-type: none"> • Bike Rack 	Review and Discuss	Collins	15min
New Business			
<ul style="list-style-type: none"> • Registered Sex Offender Policy 	Discuss and Approve	Collins	10min
<ul style="list-style-type: none"> • Fregal Database 	Demo	Fiedler	20min
Adjournment	Motion passes to adjourn until next meeting on August 21, 2013	Board	1 min