

Musser Public Library Board of Trustees

AGENDA

July 20, 2011– 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 6/15/2011 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 <ul style="list-style-type: none"> • Photo Policy • Buffalo Bill Autograph 	Adopt new photo policy Determine disposition of letter	Collins Collins	2 min 5 min
New Business <ul style="list-style-type: none"> * New Logo * RiverShare Bill for extraction *Update on tour of MCSA and request for Space Needs Analysis 	Approve new library logo Request to spend up to \$5,000 unexpected expense out of Trust Authorize Lonn Frye to complete Space Needs Analysis at cost of \$25,000. Also form committee to meet with MCSA Board.	Collins/Shield Collins Collins	10 m 5 min 20 m
Adjournment	Adjourn to Closed Session to discuss possible litigation Next scheduled Board of Trustees meeting will be Wed. Aug. 17, 2011	Board	15 min