

Musser Public Library Board of Trustees

AGENDA

June 15, 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	Approve Agenda	Board	2 min
<ul style="list-style-type: none"> • Agenda • Minutes 	Approve 4/20/2011	Board	2 min
Ratify	Review Payment of Bills	Board	5 min
<ul style="list-style-type: none"> • Bills for Payment 			
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 1 min 5 min
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"> • Election of Officers • Donation of Bike Rack • RiverShare Agreement • • Teen Summer Reading Promo • Proposal for Trust Funds 	Elect new officers Approve design Approve agreement and request Trust funding for first year Screen video Request approval	Stelzner Collins Collins Collins Collins	2 min 5 min 10 min 5 min 15 min
Adjournment	Motion passes to adjourn until next meeting, July 20, 2011	Board	1 min