

Musser Public Library Board of Trustees

AGENDA

June 20, 2012– 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 5/16/2012 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 <ul style="list-style-type: none"> • Technical Services Area 	Powerpoint Presentation	Collins & Gordon	20min
New Business <ul style="list-style-type: none"> • FAX Policy • Gifts & Memorials Policy 	Review Review	Collins Collins	10min 15min
Adjournment	Motion passes to adjourn until next meeting on August 15, 2012	Board	1 min