

## Musser Public Library Board of Trustees

### AGENDA

March 16, 2011– Small Conference Room

<b>What</b>	<b>Desired Outcome</b>	<b>Who</b>	<b>Time</b>
<b>Call to order</b>	Begin meeting at 4:30 p.m.; quorum to transact business.	Stelzner	1 min.
<b>Approve</b>	Approve agenda Approve 2/2011	Library Board Library Board	2 min. 2 min
<b>Ratify</b>	Review payment of Bills	Library Board	5 min.
<b>Receive Communications</b>	Receive comments Staff comments Friends comments Discuss Director's report	Public Benefiel Gabbard Collins	3 min. 5min. 5 min. 5 min.
<b>Review Committee Activities</b>			
<b>Old Business</b>			
<ul style="list-style-type: none"> <li>• Board Candidates</li> </ul>	Jim Compton approved – begins in April	Collins	1min
<b>New Business</b>			
<ul style="list-style-type: none"> <li>• Direct Threat</li> </ul>	Declare Rudy Villareal a Direct Threat	Collins	5 min
<ul style="list-style-type: none"> <li>• Vote to leave PrairieCat</li> </ul>	Vote to leave PrairieCat and join QLinc.	Collins	15 min
<ul style="list-style-type: none"> <li>• Library Levy</li> </ul>	Discuss option of Library Levy	City and Chamber representatives as well as Board	20 min.
<ul style="list-style-type: none"> <li>• Spending Enrich Iowa Funds</li> </ul>	Approve utilizing funds for Computers in Libraries Conference and Chocolate	Collins	2 min.
<b>Adjournment</b>	Motion passes to adjourn until next meeting, April 20, 2011	Board	1 min.