

Musser Public Library Board of Trustees

AGENDA

March 20, 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 Ratify <ul style="list-style-type: none"> Bills for Payment 	Approve Agenda Approve 2/20/2013 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"> Homebound Department Plan -In -Progress 	Update	Collins	10min
New Business <ul style="list-style-type: none"> Plans for Enrich Iowa Money Posting Policy for Social Media Pinterest Demonstration 	Discuss Discuss and approve Information and Discussion	Collins Collins Black	15min 15min 20min
Adjournment	Motion passes to adjourn until next meeting on April 17, 2013	Board	1 min