

Musser Public Library Board of Trustees

AGENDA

May 15, 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 4/17/2013 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"> • New Board Member • Homebound Dept • Library Hours 	Discuss Update Discussion and request for more info	Collins Collins Collins	20min 10min 15min
New Business <ul style="list-style-type: none"> • Summer Reading 	Update	BCollins	15min
Adjournment	Motion passes to adjourn until next meeting on June 19, 2013	Board	1 min