

Musser Public Library Board of Trustees

AGENDA

May 16, 2012– Small Conference Room

ks.

What	Desired Outcome	Who	Time
Call to order	Begin meeting at 4:30 p.m.; quorum to transact business.	Olson	1 min
Approve <ul style="list-style-type: none"> • Agenda • Minutes Ratify <ul style="list-style-type: none"> • Bills for Payment 	Approve Agenda Approve 4/18/2012 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			
New Business			
<ul style="list-style-type: none"> • No Smoking Policy • Refurbishing of Technical Services area • Outdoor Plantings 	Review Decide if we should pursue Decide if we should pursue	Collins Collins & Gordon Collins	15min 20min 20min
Adjournment	Motion passes to adjourn until next meeting, June 20, 2012	Board	1 min