

Musser Public Library Board of Trustees

AGENDA

November 16, 2011– 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 9/21/2011 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"> • Report on RiverShare • Polaris/Library Thing Catalog 	Update on new consortium Overview of our new catalog	Collins Collins	10 m 15 m
New Business <ul style="list-style-type: none"> • Community Foundation of Muscatine 	Action item – vote to open an account	Collins	15 m
Adjournment	Motion passes to adjourn until next meeting, December 21, 2011	Board	1 min