

# Musser Public Library Board of Trustees

## AGENDA

September 21, 2011– Small Conference Room

What	Desired Outcome	Who	Time
<b>Call to order</b>	Begin meeting at 4:30 p.m.; quorum to transact business.	Stelzner	1 min
<b>Approve</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes</li> </ul> <b>Ratify</b> <ul style="list-style-type: none"> <li>• Bills for Payment</li> </ul>	Approve Agenda Approve 8/17/2011  Review Payment of Bills	Board Board  Board	2 min 2 min  5 min
<b>Receive Communications</b>			
<ul style="list-style-type: none"> <li>* Citizens Speak</li> <li>• Staff Liaison</li> <li>• Friends Report</li> <li>• Director's Report</li> </ul>	Receive Comments Staff Comments Friends Comments Discuss Director's Report	Public Benefiel Gabbard Collins	3 min 5 min 5 min 5 min
<b>Review Committee Activities</b>			
<b>Old Business</b>			
<ul style="list-style-type: none"> <li>• Nancy Dew Proposed for County Board Member</li> <li>• Meeting with MCSA Board President</li> </ul>	Introduction  Report on Meeting	Collins  Collins	5 min  5 min
<b>New Business</b>			
<ul style="list-style-type: none"> <li>• Iowa Workforce Development</li> <li>• Staff Development Days</li> <li>• Facebook</li> <li>• Children's Programs</li> <li>• RiverShare</li> <li>• Web Page</li> <li>• Mission Possible</li> </ul>	Update Update Update Update Update Update Update	Collins Collins Collins Collins Collins Collins Collins	10 min 10 min 10 min 10 min 10 min 10 min 5 min 5 min
<b>Adjournment</b>	Motion passes to adjourn until next meeting, October 19, 2011	Board	1 min