

Musser Public Library Board of Trustees

AGENDA

March 21, 2012– Small Conference Room

| What | Desired Outcome | Who | Time |
|---|---|---|--------------------------------------|
| Call to order | Begin meeting at 4:30 p.m.; quorum to transact business. | Stelzner | 1 min |
| Approve <ul style="list-style-type: none"> • Agenda • Minutes Ratify <ul style="list-style-type: none"> • Bills for Payment | Approve Agenda Approve 2/15/2012 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 <ul style="list-style-type: none"> • Community Foundation Accounts | Report on meeting with Community Foundation | Collins | 10 min |
| New Business <ul style="list-style-type: none"> • Webpage and Facebook • Hotel/Motel Tax • Confidentiality Policy • Paige the Bookworm | Demonstration Committee report Review New Mascot Info | Collins Stelzner Collins Collins | 15min 10min 15min 10min |
| Adjournment | Motion passes to adjourn until next meeting, April 18, 2012 | Board | 1 min |