

# Musser Public Library Board of Trustees

## AGENDA

September 19, 2012– Small Conference Room

<b>What</b>	<b>Desired Outcome</b>	<b>Who</b>	<b>Time</b>
<b>Call to order</b>	Begin meeting at 4:30 p.m.; quorum to transact business.	Wojtecki	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 8/15/2012  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>• Strategic Planning</li> <li>• Technical Services Area</li> </ul>	Review strategic planning session  Brief tour	Wojtecki/Collins/Board  Collins	15min  5 min
<b>New Business</b> <ul style="list-style-type: none"> <li>• Facility Planning</li> <li>• Library Closed Dates for 2013</li> <li>• November Meeting</li> </ul>	Discuss joint opportunity  Determine holiday closures for 2013  Determine date	Wojtecki/Collins  Collins  Collins	20min  5 min  5 min
<b>Adjournment</b>	Motion passes to adjourn until next meeting on October 17, 2012	Board	1 min