

Musser Public Library Board of Trustees

AGENDA

June 19, 2013– 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 5/15/2013 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	Public Benefiel Gabbard Collins	3 min 5 min 5 min 5 min
Review Committee Activities			
Old Business <ul style="list-style-type: none">• New Board Member?• Poll Regarding Friday Hours	Discuss Clarify and Discuss	Collins Collins	5 min 15min
New Business <ul style="list-style-type: none">• Bike Rack• Illinois Townships and Fruitland Contract Amount Increase• LEAN Shelving	Discuss Discuss and Approve Update	Steinbach Collins Collins, Gordon, Benefiel	15min 10min 20min
Adjournment	Motion passes to adjourn until next meeting on July 17, 2013	Board	1 min