

Tuscola Public Library Board of Directors Meeting

July 17, 2012

AGENDA

I. Call to Order and Roll Call - Voyles

II. Acceptance of the Minutes - Follett

III. Librarian's Report - Applegate

IV. Pay Bills – Bergeson

V. Budget – Bergeson

VI. Old Business:

- database subscriptions
- Summer Reading overview (will be discussed in III)
- volunteer policy/waiver update

VII. New Business:

VIII. Executive session: librarian's annual review

VIII. Adjourn