

## Tuscola Public Library Board of Directors Meeting

October 16, 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:

- computer update
- library system update, including collection agency information
- sub, volunteer update
- board approval of all staff raises and substitute salary

VII. New Business:

- request for facility use – Children’s Advocacy Center, Douglas County
- tree removal
- levy increase request
- board member opening

VIII. Adjourn