



Tuscola Public Library Board of Directors Meeting April 16, 2013

AGENDA

- I. Call to Order and Roll Call – Voyles
- II. Acceptance of the Minutes – Follett
- III. Librarian’s Report – Black
- IV. Pay Bills – Bergeson
- V. Budget – Bergeson
- VI. Old Business
 - Library Mission Statement
 - Poetry Night – April 25
 - Assistant Director
- VII. New Business
 - Freedom of Information Act Officer
 - Open Meetings Act designee
 - Non-Resident Card Fee
 - Per Capita Grant FY 2014 Trustee Component
- VIII. Adjourn