Tuscola Public Library Board of Directors Meeting May 21, 2013

## **AGENDA**

**Learn.** Enjoy. Imagine.

- I. Call to Order and Roll Call Bergeson
- II. Acceptance of the Minutes Follett
- III. Librarian's Report Black
- IV. Pay Bills Bergeson
- V. Budget Bergeson
- VI. Old Business
  - Library Mission Statement
  - Non-Resident Card Fee
  - Connecting Generations
- VII. New Business
  - Summer Read Have Book Will Travel
  - OCLC Authorization
  - Pay Raises for Staff
  - World Book Encyclopedia
- VIII. Adjourn