



Tuscola Public Library Board of Directors Meeting July 17, 2013

AGENDA

- I. CALL TO ORDER - Bergeson
- II. ROLL CALL – Bergeson
- III. CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration by any Board Member) ACTION
 - a. Approval of Minutes – June 18, 2013 Regular Meeting
 - b. Approval of Expenditures – June 14, 2013 to July 15, 2013
 - c. Financial Reports
 - i. Library Balance Sheet – June 18, 2013
 - ii. Revenues/Expenditures – June 18 2013
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary – June 2013 RECEIVE
 - c. Item Circulation Statistics – June 2013 RECEIVE
- V. OLD BUSINESS
 - a. Painting Update RECEIVE
- VI. NEW BUSINESS
 - a. Connecting Generations Grant DISCUSS/ACTION
 - b. Policy Revisions DISCUSS
- VII. ADJOURNMENT