



Tuscola Public Library Board of Directors Meeting August 20, 2013

AGENDA

- I. CALL TO ORDER - Voyles
- II. ROLL CALL – Voyles
- III. CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration by any Board Member) ACTION
 - a. Approval of Minutes – July 17, 2013 Regular Meeting
 - b. Approval of Expenditures – July 16, 2013 to August 29, 2013
 - c. Financial Reports
 - i. Library Balance Sheet – July 13, 2013
 - ii. Revenues/Expenditures – July 13, 2013
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary – July 2013 RECEIVE
 - c. Item Circulation Statistics – July 2013 RECEIVE
- V. OLD BUSINESS
 - a. Painting Update RECEIVE
- VI. NEW BUSINESS
 - a. Mission Statement DISUSS/ACTION
 - b. Per Capita Grant requirements RECEIVE
 - c. Director’s 6 month evaluation RECEIVE/ACTION
- VII. ADJOURNMENT