



Tuscola Public Library Board of Directors Meeting September 17, 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 – August 20, 2013 Regular Meeting
 - b. Approval of Expenditures – August 30, 2013 to September 16, 2013
 - c. Financial Reports
 - i. Library Balance Sheet – August 31, 2013
 - ii. Revenues/Expenditures – August 31, 2013
 - iii. Library Deposit – August 26, 2013 – September 16, 2013
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary – August 2013 RECEIVE
 - c. Item Circulation Statistics – August 2013 RECEIVE
 - d. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
 - a. Painting Update RECEIVE
 - b. Per Capita Grant requirements DISCUSS
- VI. NEW BUSINESS
 - a. Pass Policy No. 210: Material Selection Policy ACTION
 - b. Pass Policy No. 240: User Services Fee Schedule ACTION
 - c. Pass Policy No. 250: Donation Policy ACTION

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- d. Pass Policy No. 310: Hours of Operation ACTION
- e. Pass Policy No. 320: Lost and Found Items ACTION
- f. Pass Policy No. 330: Patron Behavior ACTION
- g. Pass Policy No. 331: Safe Child Policy ACTION
- h. Pass Policy No. 340: Use of Library Space for Postings and Handouts ACTION

VII. ADJOURNMENT