



Tuscola Public Library Board of Directors Meeting November 19, 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 – October 15, 2013 Regular Meeting
  - b. Approval of Expenditures – October 15, 2013 to November 18, 2013
  - c. Financial Reports
    - i. Library Balance Sheet – October 31, 2013
    - ii. Revenues/Expenditures – October 31, 2013
    - iii. Library Deposit – October 21, 2013 – November 18, 2013
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary – October 2013 RECEIVE
  - c. Item Circulation Statistics – October 2013 RECEIVE
  - d. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - a. Concealed Weapon Policy ACTION
  - b. Notice of change in grace periods ACTION
  - c. Loan of Materials Policy ACTION
  - d. Kindle Policy ACTION
- VII. ADJOURNMENT

Tuscola Public Library \* 112 E. Sale St. \* Tuscola, Illinois 61953

Devin C. Black, Director \* [tuscolabibliophile@gmail.com](mailto:tuscolabibliophile@gmail.com)

P: 217.253.3812 \* F: 217.253.4599 \* [www.tuscolalibrary.org](http://www.tuscolalibrary.org)