



Tuscola Public Library Board of Directors Meeting December 10, 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 – November 19, 2013 Regular Meeting
  - b. Approval of Expenditures – November 19, 2013 to December 10, 2013
  - c. Financial Reports
    - i. Library Balance Sheet – November 30, 2013
    - ii. Revenues/Expenditures – November 30, 2013
    - iii. Library Deposit – November 25, 2013 – December 9, 2013
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary – November 2013 RECEIVE
  - c. Item Circulation Statistics – November 2013 RECEIVE
  - d. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
  - a. Loan of Materials Policy ACTION
- VI. NEW BUSINESS
  - a. Board of Trustees Vacancy ACTION
  - b. Holiday Bonuses ACTION
- VII. ADJOURNMENT