tuscola public library

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Tuscola Public Library Board of Directors Meeting January 21, 2014

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 – December 10, 2013 Regular Meeting

b. Approval of Expenditures – December 10, 2013 to January 20, 2014

c. Financial Reports

i. Library Balance Sheet – December 31, 2013

ii. Revenues/Expenditures – December 31, 2013

iii. Library Deposit – December 16, 2013 – January 20, 2014

IV. REPORTS

a. Librarian's Report RECEIVE

b. Statistical Summary – December 2013 RECEIVE

c. Item Circulation Statistics – December 2013 RECEIVE

d. Year-to-date statistics RECEIVE

V. OLD BUSINESS

a. Loan of Materials Policy ACTION

VI. NEW BUSINESS

a. eBooks and eMagazines DISCUSS/ACTION

VII. ADJOURNMENT

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