



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 – January 21, 2014 Regular Meeting
 - b. Approval of Expenditures – January 20, 2014 to February 14, 2014
 - c. Financial Reports
 - i. Library Balance Sheet – January 31, 2014
 - ii. Revenues/Expenditures – January 31, 2014
 - iii. Library Deposit – January 27, 2014 – February 17, 2014
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary – January 2014 RECEIVE
 - c. Item Circulation Statistics – January 2014 RECEIVE
 - d. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
 - a. eBooks and eMagazines DISCUSS
- VI. NEW BUSINESS
 - a. Library Card Policy DISCUSS/ACTION
 - b. 2014-2015 Library Budget DISCUSS/ACTION
- VII. ADJOURNMENT