



Tuscola Public Library Board of Directors Meeting March 18, 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 – February 18, 2014 Regular Meeting
 - b. Approval of Expenditures – February 15, 2014 to March 17, 2014
 - c. Financial Reports
 - i. Library Balance Sheet – February 28, 2014
 - ii. Revenues/Expenditures – February 28, 2014
 - iii. Library Deposit – February 24, 2014 – March 17, 2014
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary – February 2014 RECEIVE
 - c. Item Circulation Statistics – February 2014 RECEIVE
 - d. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Interlibrary Loan Policy ACTION
 - b. Non-resident card participation ACTION
 - c. Non-resident card fee ACTION
- VII. ADJOURNMENT