



Tuscola Public Library Board of Directors Meeting April 15, 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 – March 18, 2014 Regular Meeting
  - b. Approval of Expenditures – March 18, 2014 to April 14, 2014
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – March 31, 2014
    - ii. Library Deposit March 24, 2014 – April 14, 2014
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– March 2014 RECEIVE
  - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - a. Programming Policy ACTION
  - b. Meeting Room Policy DISCUSS
  - c. Summer Read Prizes and Donations DISCUSS
- RECESS INTO EXECUTIVE SESSION [Personnel Discussions - 5 ILCS 120/2(c)] ACTION
  - d. Director Evaluation DISCUSS
  - e. Raises for FY14-15 ACTION
- VII. ADJOURNMENT