Tuscola Public Library Board of Directors Meeting July 15, 2014

AGENDA

1. CALL TO ORDER - Voyles
2. ROLL CALL – Voyles
3. CONSENT AGENDA (Any item on the Consent Agenda may ACTION

be removed for separate consideration by any Board Member)

* 1. Approval of Minutes – June 17, 2014 Regular Meeting
  2. Approval of Expenditures – June 17, 2014 to July 15, 2014
  3. Financial Reports
     1. Library Balance Sheet|Revenues/Expenditures – June 30, 2014
     2. Library Deposit June 23, 2014 – July 14, 2014

1. REPORTS
   1. Librarian’s Report RECEIVE
   2. Statistical Summary/Item Circulation Stats– June 2014 RECEIVE
   3. Year-to-date statistics RECEIVE
2. OLD BUSINESS
   1. Summer Read – Paws to Read DISCUSS
   2. Roof-Insurance DISCUSS
3. NEW BUSINESS
   1. Board of Trustee Appointments ACTION
   2. SHARE Fees DISCUSS
   3. eBooks & eMagazines DISCUSS
4. ADJOURNMENT