



Tuscola Public Library Board of Directors Meeting August 19, 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 – July 15, 2014 Regular Meeting
 - b. Approval of Expenditures – July 15, 2014 to August 19, 2014
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – July 31, 2014
 - ii. Library Deposit July 21, 2014 – August 18, 2014
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– July 2014 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
 - a. Summer Read – Paws to Read DISCUSS
 - b. Roof-Insurance DISCUSS
- VI. NEW BUSINESS
 - a. Per Capita Chapter Review DISCUSS
 - b. Per Capita Technology Edge review DISCUSS
 - c. Meeting Room Policy ACTION
- VII. ADJOURNMENT