



Tuscola Public Library Board of Directors Meeting November 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 – October 21, 2014 Regular Meeting
 - b. Approval of Expenditures –October 22, 2014 – November 18, 2014
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – October 31, 2014
 - ii. Library Deposit October 27, 2014 – November 17, 2014
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– October 2014 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Holiday Staff Bonuses ACTION
- VII. ADJOURNMENT