



Tuscola Public Library Board of Directors Meeting December 9, 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 – November 18, 2014 Regular Meeting
  - b. Approval of Expenditures –November 19, 2014 – December 9, 2014
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – Novmebr 30, 2014
    - ii. Library Deposit November 24, 2014 – December 8, 2014
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– November 2014 RECEIVE
  - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - a. 2015 Board Meeting Dates ACTION
- VII. ADJOURNMENT