



Tuscola Public Library Board of Directors Meeting January 20, 2015

AGENDA

- I. CALL TO ORDER - Bergeson
- II. ROLL CALL – Bergeson
- III. CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration by any Board Member) ACTION
  - a. Approval of Minutes – December 9, 2014 Regular Meeting
  - b. Approval of Expenditures –December 10, 2014 – January 20, 2015
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – December 31, 2014
    - ii. Library Deposit December 15, 2014 – January 19, 2015
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– December 2014 RECEIVE
  - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT