



Tuscola Public Library Board of Directors Meeting February 17, 2015

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 – January 20, 2015 Regular Meeting
  - b. Approval of Expenditures –January 21, 2014 – February 17, 2015
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – January 31, 2015
    - ii. Library Deposit January 26, 2015 – February 16, 2015
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– January 2015 RECEIVE
  - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - a. Museum board/City Representative
  - b. East Central Illinois Public Libraries
- VII. ADJOURNMENT