



Tuscola Public Library Board of Directors Meeting March 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 – February 17, 2015 Regular Meeting
  - b. Approval of Expenditures –February 18, 2015 – March 17, 2015
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – February 28, 2015
    - ii. Library Deposit February 23, 2015 – March 16, 2015
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– February 2015 RECEIVE
  - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - a. Fill Vice President Position ACTION
  - b. Non-Resident Participation ACTION
  - c. Non-Resident Fee ACTION
  - d. Library Budget FY 2016 ACTION
  - e. Recess into Executive Session for the Purpose of Discussing Personnel  
5 ILCS 120/2(c)(1) ACTION

Tuscola Public Library \* 112 E. Sale St. \* Tuscola, Illinois 61953

Devin C. Black, Director \* tuscolabibliophile@gmail.com

P: 217.253.3812 \* F: 217.253.4599 \* www.tuscolalibrary.org



tuscola public library

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f. Staff Raises

ACTION

g. Director Raise

ACTION

VII. ADJOURNMENT

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