



Tuscola Public Library Board of Directors April 21, 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 – March 17, 2015 Regular Meeting
 - b. Approval of Expenditures –March 18, 2015 – April 21, 2015
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – March 31, 2015
 - ii. Library Deposit March 23, 2015 – April 20, 2015
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– March 2015 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Media Shelving DISCUSSION/ACTION
 - b. Recess into Executive Session for the Purpose of Discussing Personnel
 - 5 ILCS 120/2(c)(1) ACTION
- VII. ADJOURNMENT