



Tuscola Public Library Board of Directors May 19, 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 – April 21, 2015 Regular Meeting
  - b. Approval of Expenditures –April 21, 2015 – May 19, 2015
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – April 30, 2015
    - ii. Library Deposit April 27, 2015 – May 18, 2015
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– April 2015 RECEIVE
  - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
  - a. Media Shelving DISCUSSION
- VI. NEW BUSINESS
  - a. Director’s Evaluation ACTION
  - b. Fill Board Vacancies ACTION
  - c. Summer Read DISCUSSION
  - d. Approve IPLAR 2015 ACTION
  - e. Library Cleaning ACTION



tuscola public library

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|-----------------------------|------------|
| f. Property Taxes           | DISCUSSION |
| g. Fiscal Year Stat Outline | DISCUSSION |
| h. Outdoor Painting         | DISCUSSION |
| i. Roof Update              | DISCUSSION |
| VII. ADJOURNMENT            |            |

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