



Tuscola Public Library Board of Directors June 16, 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 – May 19, 2015 Regular Meeting
 - b. Approval of Expenditures –May 19, 2015 – June 16, 2015
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – May 31, 2015
 - ii. Library Deposit May 25, 2015 – June 15, 2015
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– May 2015 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
 - a. Media Shelving DISCUSSION
 - b. Outdoor Painting DISCUSSION
 - c. Plumbing issues DISCUSSION
- VI. NEW BUSINESS
 - a. Kris Clodfelder resignation June 11 ACTION
 - b. Fill Board Vacancy ACTION
 - c. Summer Read DISCUSSION



tuscola public library

Learn. Enjoy. Imagine.

d. Library Cleaning Contract

ACTION

VII. ADJOURNMENT

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