



Tuscola Public Library Board of Directors August 18, 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 – July 21, 2015 Regular Meeting
 - b. Approval of Expenditures –July 22, 2015 – August 18, 2015
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – July 31, 2015
 - ii. Library Deposit July 27, 2015 – August 17, 2015
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– July 2015 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
 - a. Painting DISCUSS
- VI. NEW BUSINESS
 - a. Review chapter 6 library standards: Access RECEIVE
 - b. Other Per Capita Grant requirements DISCUSS
 - c. Yearbook Digitization Project ACTION
- VII. ADJOURNMENT