



Tuscola Public Library Board of Directors September 15, 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 – August 18, 2015 Regular Meeting
 - b. Approval of Expenditures –August 18, 2015 – September 15, 2015
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – August 31, 2015
 - ii. Library Deposit August 24, 2015 – September 14, 2015
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– August 2015 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
 - a. Painting DISCUSS
 - b. Yearbook Digitization Project DISCUSS
- VI. NEW BUSINESS
 - a. FOIA Request DISCUSS
 - b. Homecoming Parade RECEIVE
 - c. Patron Request DISCUSS
 - d. Mediacom quote for internet/phone DISCUSS/ACTION



tuscola public library

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- e. Teen Read RECEIVE
- f. Central Air/Furnace in new addition RECEIVE

VII. ADJOURNMENT