



Tuscola Public Library Board of Directors October 20, 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 –September 15, 2015 Regular Meeting
 - b. Approval of Expenditures –September 16, 2015 – October 20, 2015
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – September 30, 2015
 - ii. Library Deposit September 21, 2015 – October 19, 2015
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– September 2015 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
 - a. Painting DISCUSS
 - b. Teen Read DISCUSS
 - c. Homecoming Parade RECEIVE
- VI. NEW BUSINESS
 - a. Amend Policy No. 240 “User Services Fee Schedule” – fax cap ACTION
 - b. Halloween Party RECEIVE
- VII. ADJOURNMENT