



Tuscola Public Library Board of Directors December 8, 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 –November 17, 2015 Regular Meeting
 - b. Approval of Expenditures –November 18, 2015 – December 8, 2015
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – November 30, 2015
 - ii. Library Deposit November 23, 2015 – December 7, 2015
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– November 2015 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. 2016 Library Board Dates ACTION
- VII. ADJOURNMENT