



Tuscola Public Library Board of Directors January 19, 2016

AGENDA

- I. CALL TO ORDER - Sutherland
- II. ROLL CALL – Sutherland
- III. CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration by any Board Member) ACTION
  - a. Approval of Minutes –Dec 8, 2015 Regular Meeting
  - b. Approval of Expenditures –December 9, 2015 – January 19, 2016
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – December 31, 2015
    - ii. Library Deposit December 15 – January 18, 2016
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– December 2015 RECEIVE
  - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - a. 2016 Library Holiday Closings ACTION
  - b. DVD/Book Analysis
- VII. ADJOURNMENT