



Tuscola Public Library Board of Directors February 16, 2016

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 –January 19, 2016 Regular Meeting
  - b. Approval of Expenditures –January 19, 2016 – February 16, 2016
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – January 31, 2016
    - ii. Library Deposit January 25, 2016 – February 15, 2016
- IV. REPORTS
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– January 2016 RECEIVE
  - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
  - a. DVD/Book Analysis RECEIVE
- VI. NEW BUSINESS
  - a. Collection Relocation RECEIVE
- VII. ADJOURNMENT