



Tuscola Public Library Board of Directors March 15, 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 –February 16, 2016 Regular Meeting
 - b. Approval of Expenditures –February 17, 2016 – March 15, 2016
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – February 29, 2016
 - ii. Library Deposit February 22, 2016 – March 14, 2016
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– February 2016 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Non-Resident Participation ACTION
 - b. Non-Resident Fee ACTION
- VII. ADJOURNMENT