Tuscola Public Library Board of Directors April 19, 2016

AGENDA

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1.	CALL	$1\mathbf{O}$	UNDER	-	VUVIES

II. ROLL CALL – Voyles

III. CONSENT AGENDA (Any item on the Consent Agenda may ACTION

be removed for separate consideration by any Board Member)

- a. Approval of Minutes March 15, 2016 Regular Meeting
- b. Approval of Expenditures –March 15, 2016 April 19, 2016
- c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures March 31, 2016
 - ii. Library Deposit March 21, 2016 April 18, 2016

IV. REPORTS

a. Librarian's Report RECEIVE

b. Statistical Summary/Item Circulation Stats– March 2016 RECEIVE

c. Year-to-date statistics RECEIVE

V. OLD BUSINESS

VI. NEW BUSINESS

a. Per Capita grant funding RECEIVE

b. IHLS/SHARE Diagram & Funding Update RECEIVE

c. Director Evaluation ACTION

d. Staff Evaluation report RECEIVE

e. Staff Raises ACTION

VII. ADJOURNMENT

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