



Tuscola Public Library Board of Directors April 19, 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 –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