



Tuscola Public Library Board of Directors June 21, 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 –May 17, 2016 Regular Meeting
 - b. Approval of Expenditures –May 18, 2016 – June 21, 2016
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – May 31, 2016
 - ii. Library Deposit May 23, 2016 – June 20, 2016
- IV. REPORTS RECEIVE
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– May 2016 RECEIVE
 - c. Year-to-date statistics
- V. OLD BUSINESS DISCUSSION
 - a. Summer Read
- VI. NEW BUSINESS DISCUSSION
 - a. Outdoor Movie/Downtown Rejuvenation ACTION
 - b. Approve Amended Trust Agreement ACTION
 - c. Accept Transfer of Funds from Terminated Trust ACTION
 - d. Transfer funds to Tuscola Community Foundation under Amended Terms ACTION
 - e. Parkview Mobile Home Court library service ACTION
 - f. Recess into Executive Session for the Purpose of Discussing Personnel DISCUSSION
 - 5 ILCS 120/2(c)(1)
- VII. ADJOURNMENT