Tuscola Public Library Board of Directors July 19, 2016

## **AGENDA**

VI.

VII.

**NEW BUSINESS** 

**ADJOURNMENT** 

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)  a. Approval of Minutes –June 21, 2016 Regular Meeting  b. Approval of Expenditures –June 22, 2016 – July 19, 2016  c. Financial Reports  i. Library Balance Sheet Revenues/Expenditures – June 30, 2016  ii. Library Deposit June 27, 2016 – July 18, 2016	ACTION
IV.	REPORTS a. Librarian's Report b. Statistical Summary/Item Circulation Stats—June 2016 c. Year-to-date statistics	RECEIVE RECEIVE RECEIVE
V.	OLD BUSINESS  a. Summer Read  b. Outdoor Movie/Block Party  c. Painting  d. Bathroom	DISCUSSION DISCUSSION DISCUSSION DISCUSSION