



Tuscola Public Library Board of Directors September 20, 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 –August 16, 2016 Regular Meeting
 - b. Approval of Expenditures –August 17, 2016 – September 20, 2016
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – August 31, 2016
 - ii. Library Deposit August 22, 2016 – September 19, 2016
- IV. REPORTS RECEIVE
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– August 2016 RECEIVE
 - c. Year-to-date statistics
- V. OLD BUSINESS DISCUSSION
 - a. Yearbook Digitization DISCUSSION
 - b. Outdoor Movie/Block Party DISCUSSION
 - c. Per Capita Grant DISCUSSION
- VI. NEW BUSINESS DISCUSSION
 - a. Halloween Party DISCUSSION
 - b. Book Sale DISCUSSION
 - c. ILA DISCUSSION
- VII. ADJOURNMENT