



Tuscola Public Library Board of Directors October 18, 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 –September 19, 2016 Regular Meeting
  - b. Approval of Expenditures –September 21, 2016 – October 18, 2016
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – August 31, 2016
    - ii. Library Deposit September 26, 2016 – October 17, 2016
- IV. REPORTS RECEIVE
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– September 2016 RECEIVE
  - c. Year-to-date statistics
- V. OLD BUSINESS DISCUSSION
  - a. Per Capita Grant
  - b. Halloween Party
- VI. NEW BUSINESS ACTION
  - a. Review and amend Library Card Polict
- VII. ADJOURNMENT