



Tuscola Public Library Board of Directors December 13, 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 –November 15, 2016 Regular Meeting
  - b. Approval of Expenditures –November 16, 2016 – December 13, 2016
  - c. Financial Reports
    - i. Library Balance Sheet|Revenues/Expenditures – November, 2016
    - ii. Library Deposit November 21, 2016 – December 12, 2016
- IV. REPORTS RECEIVE
  - a. Librarian’s Report RECEIVE
  - b. Statistical Summary/Item Circulation Stats– November 2016 RECEIVE
  - c. Year-to-date statistics
- V. OLD BUSINESS DISCUSSION
  - a. Christmas Town UPDATE
  - b. Yearbooks
- VI. NEW BUSINESS ACTION
  - a. Library Board Meeting Schedule ACTION
  - Library Holiday Schedule
- VII. ADJOURNMENT