



Tuscola Public Library Board of Directors January 17, 2017

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 – January 17, 2017
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – November, December 2016
 - ii. Library Deposit November 21, 2016 – January 16, 2017
- IV. REPORTS
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– November, December 2016 RECEIVE
 - c. Year-to-date statistics RECEIVE
- V. OLD BUSINESS
 - a. Library Board Meeting Schedule ACTION
 - b. Library Holiday Schedule ACTION
 - c. Yearbooks UPDATE
 - d. Saturday Hours UPDATE/ACTION
 - e. Drywall UPDATE
- VI. NEW BUSINESS
 - a. Annual Library Certification UPDATE
 - b. Legislative Meetups DISCUSSION
 - c. DVD sorting UPDATE
 - d. Inventory UPDATE
- VII. ADJOURNMENT