



Tuscola Public Library Board of Directors February 21, 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 –January 17, 2017 Regular Meeting
 - b. Approval of Expenditures –January 18, 2017 – February 21, 2017
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – January 2017
 - ii. Library Deposit January 23, 2017 – February 20, 2017
- IV. REPORTS RECEIVE
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– January 2016 RECEIVE
 - c. Year-to-date statistics
- V. OLD BUSINESS
- VI. NEW BUSINESS ACTION
 - a. Internet Service and Phone Provider
- VII. ADJOURNMENT