



Tuscola Public Library Board of Directors March 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 – February 21, 2017 Regular Meeting
 - b. Approval of Expenditures –February 28, 2017 – March 21, 2017
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – February 2017
 - ii. Library Deposit February 27, 2017 – March 20, 2017
- IV. REPORTS RECEIVE
 - a. Librarian’s Report RECEIVE
 - b. Statistical Summary/Item Circulation Stats– February 2016 RECEIVE
 - c. Year-to-date statistics
- V. OLD BUSINESS UPDATE
 - a. Internet Service and Phone Provider
- VI. NEW BUSINESS ACTION
 - a. 2017-2018 Budget ACTION
 - b. Non-Resident Participation ACTION
 - c. Non-Resident Fee ACTION
 - d. Amending Policy No. 310: Hours of Operation ACTION
- VII. ADJOURNMENT