



Tuscola Public Library Board of Directors April 18, 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 – April 18, 2017
 - c. Financial Reports
 - i. Library Balance Sheet|Revenues/Expenditures – March 2017
 - ii. Library Deposit March 27, 2017 – April 17, 2017
- IV. REPORTS RECEIVE
RECEIVE
RECEIVE
 - a. Librarian’s Report
 - b. Statistical Summary/Item Circulation Stats– February/March 2017
 - c. Year-to-date statistics
- V. OLD BUSINESS UPDATE
 - a. Internet Service and Phone Provider
- VI. NEW BUSINESS ACTION
ACTION
ACTION
ACTION
RECEIVE
ACTION
 - a. 2017-2018 Budget
 - b. Non-Resident Participation
 - c. Non-Resident Fee
 - d. Amending Policy No. 310: Hours of Operation
 - e. Per capita grant
 - f. Staff Raises
- VII. ADJOURNMENT