



DOROTHY CHERRY, President, County-at-Large
GEORGANN REPERT, Vice President, City of Coldwater
BONNIE FRICK, Secretary, Quincy
LYNDA CHAN, Trustee, City of Coldwater
GAYLE CLOVER, Trustee, Bronson
MARILYN JOHNSON, Trustee, Union Twp.
MARTHA WATSON, Trustee, County-at-Large

**Board of Trustees Regular Meeting
Alganssee Branch Library
580-B S. Ray Quincy Rd.
Quincy MI 49082-9530
Monday, May 20, 2013
5:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / ATTENDANCE

APPROVAL OF THE AGENDA

Board members should indicate now if they would like any items moved from the CONSENT AGENDA to the DISCUSSION & ACTION ITEMS section.

TIME FOR PUBLIC COMMENTS

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so now and identify themselves for the record. Some questions may require research, in which case no answer may be available at this time.

CONSENT AGENDA (ITEMS 1-13)

Items listed in the CONSENT AGENDA are considered to be routine matters or items not needing further discussion. Approval of these items will be enacted in one motion.

Meeting Minutes

1. BDL Regular Board Meeting: April 15, 2013
2. CPL Regular Board Meeting: April 8, 2013

Finances

3. Financial Statements: April 2013
4. Branch County Penal Fine Reports: February and March 2013

Reports from Branches & Departments

5. Branches: May 2013
6. Coldwater Kids' Place: May 2013
7. Automation*: May 16, 2013

* The Automation Librarian continues to monitor and assure compliance with the Children's Internet Protection Act.

Statistical Reports & Informational Items

8. Monthly Statistical Report: April 2013
9. Book Budget: April 2013
10. Capital Projects: April 2013
11. Coldwater Branch Utility Comparison: April 2011-2013
12. Newspaper Articles

Correspondence & Patron Comments

13. Patron comments

END OF CONSENT AGENDA

DISCUSSION & ACTION ITEMS (ITEMS 14-19)

14. Bills: April 19, May 1, May 3, and May 17, 2013
15. Algansee Branch Report
16. Director's Report: May 16, 2013
 - A. Job Description
 - B. Emergency Manual
17. Meeting with Coldwater City Planners
18. Personnel Committee Reports
19. Friends of the Library Event Liability

ADDITIONAL COMMENTS & ANNOUNCEMENTS

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so now and identify themselves for the record. Some questions may require research, in which case no answer may be available at this time.

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, June 17, 2013 at 5:30 pm in the Township Hall (basement) of the Bronson Branch.

ADJOURNMENT

The Branch District Library will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon one week's notice to the Branch District Library by writing or calling the following:

Branch District Library, 10 E. Chicago St., Coldwater, MI 49036
(517) 278-2341
secretary@BranchDistrictLibrary.org