



DOROTHY CHERRY, President, County-at-Large
GEORGANN REPPERT, 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
Bronson Branch Library
207 N. Matteson Rd.
Bronson, MI 49028
Monday, June 17, 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: May 20, 2013
2. CPL Regular Board Meeting: May 13, 2013

Finances

3. Financial Statements: May 2013
4. Branch County Penal Fine Report: April and May 2013

Reports from Branches & Departments

5. Branches: June 6, 2013
6. Coldwater Kids' Place: May 2013
7. Automation*: June 13, 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: May 2013
9. Book Budget: May 2013
10. Capital Projects: May 2013
11. BCBS Renewal Rates: Renewal due 9/01/2013
12. Algansee Donation
13. Newspaper and Media Coverage

Correspondence & Patron Comments

None.

END OF CONSENT AGENDA**DISCUSSION & ACTION ITEMS (ITEMS 14-18)**

14. Bills: May 31, June 1, and June 14, 2013
15. Capital Improvement Requests
16. Capital Fund Breakdown
17. Bronson Branch Report
18. Director's Report: June 14, 2013

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, July 15, 2013 at 5:30 pm in the basement (Quincy Township Hall) of the Quincy Branch Library.

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