



MARTHA WATSON, President County-at-Large
ERICA EWERS, Vice President, County-at-Large
BONNIE FRICK, Secretary, Quincy
DANIEL GORDON, City of Coldwater
BENJAMIN JEWELL, City of Coldwater
MARILYN JOHNSON, Union Twp.
LEWIS UHRIG, Bronson

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, February 24, 2014
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 1-16)

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: January 13, 2014
2. CPL Regular Board Meeting: December 9, 2013
3. CPL Regular Board Meeting: January 13, 2014

Finances

4. Financial Statements: January 2014
5. 4th-Quarter Financial Statements: Three Months Ending December 31, 2013
Branch County Penal Fine Report: not available at this time

Reports from Branches & Departments

6. Branches: February 10, 2014
7. Coldwater Kids' Place: February 2014
8. Coldwater Adult Programming: February 2014
9. Systems Librarian*: February 13, 2014

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

Statistical Reports & Informational Items

10. Monthly Statistical Report: January 2014
11. Book Budget: January 2014
12. Capital Projects: December 2013
13. Capital Projects: January 2014
14. Newspaper Coverage: February 13, 2014
15. Informational Meeting Presentation
16. Village of Sherwood Rental Agreement

Correspondence & Patron Comments

Patron comments: none

END OF CONSENT AGENDA**DISCUSSION & ACTION ITEMS (ITEMS 17-23)**

17. 2013 Audit Report
18. Bills: January 24, February 1, and February 7, 2014
19. Capital Requests: February 2014
20. 2nd Millage Revenue Breakdown
21. Board Training
22. Director's Report: February 14, 2014
23. Policy Review

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, March 17, 2014 at 5:30 pm in the meeting room of the Coldwater 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