

Board of Trustees Regular Meeting
Lucille E. Dearth Union Twp. Branch
195 N. Broadway St., Union City, MI 49094
Monday, November 24, 2014
5:30 pm

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call / Attendance

4. 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.

5. Consent Agenda (Items A-M)

Items listed in the Consent Agenda are considered to be routine matters or items not needing further discussion. Board members should indicate now if they would like any items moved from the Consent Agenda for discussion. Approval of these items will be enacted in one motion.

A) BDL Regular Board Meeting Minutes: October 20, 2014

B) CPL Regular Board Meeting Minutes: October 13, 2014

C) Financial Statements: October 2014

D) Branch County Penal Fine Report: October 2014

E) Branch Reports: October 2014

F) Coldwater Kids' Place Report: November 7, 2014

G) Coldwater Adult Programming Report: November 7, 2014

H) Systems Librarian Report*: November 14, 2014

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

I) Monthly Statistical Report: October 2014

J) Book Budget: October 2014

K) Capital Projects: October 2014

L) Newspaper Coverage: November 14, 2014

M) Patron Comments: November 2014

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Final Reading of the 2015 Operating Budget

8. 2015 Library Closing Dates

9. Bills: October 31, November 1, and November 14, 2014

10. Community Foundation: Temporary Fund

11. Annual Donation Letter

12. Report from this month's host branch: Lucille E. Dearth Union Twp. Branch

13. Hiring Professional Staff

14. Director's Report: November 14, 2014

15. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, December 15, 2014, at 5:30 pm in the meeting room of the Coldwater Branch Library.

16. Additional 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.

17. 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