

**Board of Trustees Regular Meeting  
Quincy Branch Library  
11 N. Main St., Quincy, MI 49082  
Monday, July 18, 2016  
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-N)**

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: June 20, 2016

B) CPL Regular Board Meeting Minutes: June 13, 2016

C) Financial Statements: June 2016

D) Branch County Penal Fine Report: June 2016

E) Director's Report: July 15, 2016

F) Branch Reports: July 15, 2016

G) Coldwater Kids' Place Report: July 2016

H) Coldwater Adult Programming Report: July 2016

Systems Librarian Report\*: No report

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

Monthly Statistical Report: No report

I) Book Budget: June 2016

J) Capital Projects: June 2016

K) Community Promotions Budget: June 2016

L) Trust Information: June 2016

M) Financial Information: June 2016

N) Newspaper Coverage: July 2016

Patron Comments: None

END OF CONSENT AGENDA

**6. Approval of the Agenda**

**7. Bills: June 1, 10 and 24, 2016**

**8. Building Committee: Met July 8, 2016**

**9. Personnel Committee: Met July 14, 2016**

**10. Coldwater Lease**

**11. Report from this month's host branch: Quincy Branch**

**12. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, August 15, 2016 at 5:30 pm at the Sherwood Branch Library, 118 Sherman St., Sherwood, MI 49089.

**13. 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.

**14. 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