



Branch District  
Library  
www.BranchDistrictLibrary.org

ERICA EWERS, President, County-at-Large  
BENJAMIN JEWELL, Vice President, City of Coldwater  
MARILYN JOHNSON, Secretary, Union Twp.  
DANIEL GORDON, City of Coldwater  
SUSAN SMITH, Quincy  
MARTHA WATSON, County-at-Large

**Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater, MI 49036  
Monday, April 17, 2017  
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-H)**

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: March 20, 2017
- B) BDL Special Board Meeting Minutes: April 3, 2017
- C) Financial Statements & Reports: March 2017
- D) Preliminary Branch County Penal Fine Report: March 2017
- E) Administrative Reports: April 2017
- F) Branch Reports: March 2017
- G) Monthly Statistical Report: March 2017
- H) Publicity and Comments: March/April 2017

END OF CONSENT AGENDA

**6. Approval of the Agenda**

**7. Bills: March 3, 17 and March 31, 2017**

**8. Capital Request**

**9. Fine Forgiveness**

**10. Personnel Committee: met on April 14, 2017**

**11. Strategic Planning**

**12. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held

Monday, May 15, 2017 at 5:30 pm at the Dearth Union Branch Library.

**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