



Branch District  
Library  
www.BranchDistrictLibrary.org

BENJAMIN JEWELL, President, City of Coldwater  
SUSAN SMITH, Vice President, Quincy Twp.  
MARTHA WATSON, Secretary, County-at-Large  
MARGARET CLEMENS, Trustee, Bronson Twp.  
DANIEL GORDON, Trustee, City of Coldwater  
TOM LOWANDE, Trustee, Union Twp.  
[VACANT], Trustee, County-at-Large

Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Wednesday, January 17, 2018  
5:30 pm

## AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call / Attendance**
4. **Trustee Resignation / Welcome to New Trustee**
5. **Election of Officers**
6. **Update Bank Signatures**
7. **2018 Committee Assignments**

8. **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 by filling out the provided registration card. Some questions may require research, in which case no answer may be available at this time.

9. **Consent Agenda (Items A-F)**

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: December 11, 2017
- B) Bills: December 1 – 31, 2017  
Financial Statements: **Not available**  
Branch County Penal Fine Report: **Not available**
- C) Administrative Reports: January 2018
- D) Branch Reports: January 2018
- E) Monthly Statistical Report: December 2017
- F) Publicity and Comments: January 2018

END OF CONSENT AGENDA

10. **Approval of the Agenda**

**11.Capital Requests**

**12.Personnel Committee:** Met Jan 8, 2018

**13.Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, February 19, 2018, at 5:30 pm in the meeting room of the Coldwater Branch Library.

**14.Additional Public Comments**

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so by filling out the provided registration card. There will be a time limit of five minutes per speaker. Some questions may require research, in which case no answer may be available at this time.

**15.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