



DOROTHY CHERRY, President, County-at-Large
GEORGANN REPPERT, Vice President, City of Coldwater
BONNIE FRICK, Secretary, Quincy
LYNDA CHAN, Trustee, City of Coldwater
GAYLE CLOVER, Trustee, Bronson
MARILYN JOHNSON, Trustee, Union Twp.
MARTHA WATSON, Trustee, County-at-Large

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, February 18, 2013
6:00 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 1-12)

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 14, 2013
2. CPL Regular Board Meeting: January 14, 2013

Finances

3. Financial Statements: January 2013
4. Branch Quarterly Reports: Fourth Quarter 2012
5. Branch County Penal Fine Report: No report

Reports from Branches & Departments

6. Branches: February 13, 2013
7. Automation*: February 2013

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

Statistical Reports & Informational Items

8. Monthly Statistical Report: January 2013
9. Book Budget: January 2013
10. Capital Projects: Not available
11. Newspaper Articles

Correspondence & Patron Comments

12. Patron Comments

END OF CONSENT AGENDA**DISCUSSION & ACTION ITEMS (ITEMS 13-21)**

13. 2012 Audit Report
14. Bills: January 11, 2013, January 25, 2013 and February 8, 2013
15. Capital Improvement Requests
16. Technology Committee Report
17. Plan of Service for Algansee Branch
18. Bronson Branch update
19. Future Automation
20. Emergency Preparedness Plan
21. Director's Report: February 2013

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 18, 2013 at 6:00 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