



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

**Board of Trustees Regular Meeting  
Alganssee Branch Library  
580-B S. Ray Quincy Rd.  
Quincy MI 49082-9530  
Monday, September 17, 2012  
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 of August 20, 2012
2. CPL Regular Board Meeting of August 13, 2012

Reports from Branches & Departments

3. Branches: September 10, 2012
4. Coldwater Kids' Place: September 2012
5. Automation\*: September 12, 2012

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

Finances

6. Financial Statements: August 2012
7. Branch County Penal Fine Report: August 2012

Statistical Reports & Informational Items

8. Monthly Statistical Report: August 2012
9. Book Budget: August 2012
10. Capital Projects: August 2012
11. Finance Committee Report: August 20, 2012

Correspondence & Patron Comments

12. Combined patron comment cards

**END OF CONSENT AGENDA**

**DISCUSSION & ACTION ITEMS (ITEMS 13-19)**

13. Report from this month's host branch, Algansee
14. Bills: August 24, 2012 and September 7, 2012
15. Request to transfer Capital requests from Branch Libraries to the General Operating Fund
16. Creation of a millage committee
17. Director's Report: September 12, 2012
18. Children's Services Committee Report: August 24, 2012
19. Personnel Committee Report: September 5, 2012
20. Coldwater Branch Exterior Report

**ANNOUNCEMENTS & ADDITIONAL COMMENTS**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, October 15, 2012 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