



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
Sherwood Branch
118 Sherman St.
Sherwood, MI 49089
Monday, August 19, 2013
5:30 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 1-14)

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: July 15, 2013

Finances

2. Financial Statements: July 2013
3. Branch County Penal Fine Report: June 2013
4. Branch County Penal Fine Report: July 2013
5. Allen Penal Fine Distribution: July 25, 2013

Reports from Branches & Departments

6. Branches: August 12, 2013
7. Coldwater Kids' Place: August 11, 2013
8. Automation*: August 12, 2013

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

Statistical Reports & Informational Items

9. Monthly Statistical Report: July 2013
10. Book Budget: July 2013
11. Capital Projects: July 2013
12. Letter to Chenoweth Roofing: August 9, 2013
13. Newspaper coverage: July – August 2013
14. Petition for Temporary Restraining Order & Injunction

Correspondence & Patron Comments

None

END OF CONSENT AGENDA**DISCUSSION & ACTION ITEMS (ITEMS 15-20)**

15. Bills: July 26, August 1, and August 9, 2013
16. Capital Fund Breakdown
17. Sherwood Branch Report
18. Director's Report: August 2013
19. First Draft of Millage Resolution and Ballot Question
20. Monthly Policy Review: Policy on Personal Telephone Calls from the Personnel Manual

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, September 16, 2013 at 5:30 pm at the Lucille E. Dearth Union Twp. 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