



MARTHA WATSON, President County-at-Large
ERICA EWERS, Vice President, County-at-Large
BONNIE FRICK, Secretary, Quincy
DANIEL GORDON, City of Coldwater
BENJAMIN JEWELL, City of Coldwater
MARILYN JOHNSON, Union Twp.
LEWIS UHRIG, Bronson

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, April 21, 2014
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

CONSENT AGENDA (ITEMS 1-30)

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: February 24, 2014
2. BDL Regular Board Meeting: March 17, 2014
3. CPL Regular Board Meeting: February 10, 2014
4. CPL Regular Board Meeting: March 10, 2014

Finance

5. 1st Quarter Financial Statements: Three Months Ending March 31, 2014
6. Financial Statements: February 2014
7. Financial Statements: March 2014
8. Branch County Penal Fine Report: December 2013
9. Branch County Penal Fine Report: January 2014
10. Branch County Penal Fine Report: February 2014
11. Branch County Penal Fine Report: March 2014

Reports from Branches & Departments

12. Branches: March 2014
13. Branches: April 2014
14. Coldwater Kids' Place: March 2014
15. Coldwater Kids' Place: April 2014

16. Coldwater Adult Programming: March 2014
17. Coldwater Adult Programming: April 2014
18. Systems Librarian*: March 14, 2014
19. Systems Librarian*: April 17, 2014

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

Statistical Reports & Informational Items

20. Monthly Statistical Report: February 2014
21. Monthly Statistical Report: March 2014
22. Book Budget: February 2014
23. Book Budget: March 2014
24. Capital Projects: February 2014
25. Capital Projects: March 2014
26. Utility Comparison Update: March 2014
27. Newspaper Coverage: March 2014
28. Newspaper Coverage: April 2014

Correspondence & Patron Comments

29. Patron Comments: March 2014
30. Patron Comments: April 2014

END OF CONSENT AGENDA

DISCUSSION & ACTION ITEMS (ITEMS 31-35)

31. Bills: March 21, April 1, and April 4, 2014
32. Capital Improvement Requests
33. Russ Jennings, Alganssee Twp. Supervisor
34. Evergreen Hosting and Support Contract
35. Director's Self Evaluation

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, May 19, 2014 at 5:30 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