

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, May 19, 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

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 1-15)

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: March 17, 2014
2. BDL Regular Board Meeting: April 21, 2014
3. BDL Special Board Meeting: May 7, 2014
4. CPL Regular Board Meeting: April 14, 2014

Finances

5. Financial Statements: April 2014
6. Branch County Penal Fine Report: April 2014

Reports from Branches & Departments

7. Branches: May 16, 2014
8. Coldwater Kids' Place: May 2014
9. Coldwater Adult Programming: May 2014
10. Director's Report: May 16, 2014
11. Systems Librarian*: May 16, 2014

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

Statistical Reports & Informational Items

- 12. Monthly Statistical Report: April 2014
- 13. Book Budget: April 2014
- 14. Capital Projects: April 2014
- 15. Newspaper Coverage: May 16, 2014

Correspondence & Patron Comments

None.

END OF CONSENT AGENDA

DISCUSSION & ACTION ITEMS (ITEMS 16-19)

- 16. Bills: April 18, May 1, May 2, and May 16, 2014
- 17. ██████████ Trust:
- 18. Capital Request: Sherwood & Union Branch
- 19. Director's 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, June 16, 2014 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