



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
Lucille E. Dearth Union Twp. Branch
195 N. Broadway St.,
Union City, MI 49094
Monday, June 16, 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 1-12)

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: May 19, 2014
2. CPL Regular Board Meeting: May 12, 2014

Finances

3. Financial Statements: May 2014
4. Branch County Penal Fine Report: May 2014

Reports from Branches & Departments

5. Branches: June 9, 2014
6. Coldwater Kids' Place: May 2014
7. Coldwater Adult Programming: June 10, 2014
Systems Librarian*: No Report

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

Statistical Reports & Informational Items

8. Monthly Statistical Report: May 2014
9. Book Budget: May 2014
10. Capital Projects: May 2014
11. Newspaper Coverage: June 2014

Correspondence & Patron Comments

12. Patron comments: June 10, 2014

END OF CONSENT AGENDA**DISCUSSION & ACTION ITEMS (ITEMS 13-17)**

13. Bills: May 30, June 2 & June 13, 2014
14. Capital Request: Union Branch
15. Legal Services: Foster Swift Collins & Smith PC & List of Libraries
16. Director's Report: June 13, 2014
17. Volunteer Policy Draft

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, July 21, 2014 at 5:30 pm at the Sherwood Branch of the Branch District 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