



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
Sherwood Branch
118 Sherman St.,
Sherwood, MI 49089
Monday, July 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

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 1-24)

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 (No quorum for July meeting)

Finances

3. Financial Statements: May 2014
4. Financial Statements: June 2014
5. 2nd Quarter Branch Statements: June 30, 2014
6. Branch County Penal Fine Report: May 2014
7. Branch County Penal Fine Report: June 2014

Reports from Branches & Departments

8. Branches: June 9, 2014
9. Branches: July 2014
10. Coldwater Kids' Place: June 2014

11. Coldwater Kids' Place: July 2014
12. Coldwater Adult Programming: June 10, 2014
13. Coldwater Adult Programming: July 2014
14. Systems Librarian*: July 18, 2014

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

Statistical Reports & Informational Items

15. Monthly Statistical Report: May 2014
16. Monthly Statistical Report: June 2014
17. Book Budget: May 2014
18. Book Budget: June 2014
19. Capital Projects: May 2014
20. Capital Projects: June 2014
21. Final Audit/ Michigan Counties Worker's Compensation: June 19, 2014
22. Newspaper Coverage: June 2014
23. Newspaper Coverage: July 2014

Correspondence & Patron Comments

24. Patron comments: June & July 2014

END OF CONSENT AGENDA

DISCUSSION & ACTION ITEMS (ITEMS 25-32)

25. Bills: May 30, June 2 & June 13, 2014
26. Bills: June 27, July 1 & July 11, 2014
27. 2014 Tax Rate Request
28. Capital Request: Union Branch
29. Sherwood Report
30. Legal Services: Foster Swift Collins & Smith PC & List of Libraries
31. Director's Report: July 18, 2014
32. 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, August 18, 2014 at 5:30 pm at the Quincy 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