



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
Quincy Branch Library
11 N. Main, Quincy, MI 49082
Monday, August 18, 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 1-14)

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 21, 2014
2. CPL Regular Board Meeting: June 9, 2014

Finances

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

Reports from Branches & Departments

5. Branches: August 7, 2014
 6. Coldwater Kids' Place: July 2014
 7. Coldwater Adult Programming: July 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: July 2014
9. Book Budget: July 2014
10. Capital Projects: July 2014
11. Board Training
12. Election Results
13. Newspaper Coverage: August 7, 2014

Correspondence & Patron Comments

14. Patron comments: July 2014

END OF CONSENT AGENDA**DISCUSSION & ACTION ITEMS (ITEMS 15-21)**

15. Bills: July 25, August 1 & August 8, 2014
16. Request for Budget Increase
17. Salary range for Branch Managers
18. Contract for Rucker
19. Proposal for Staff Time Study
20. Director's Report: August 6, 2014
21. Volunteer Policy & Application

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 15, 2014 at 5:30 pm in the basement of the Bronson 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