

**Board of Trustees Regular Meeting
Bronson Branch Library
207 N. Matteson St., Bronson, MI 49028
Monday, September 15, 2014
5:30 pm**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call / Attendance

4. 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.

5. Consent Agenda (Items A-M)

Items listed in the Consent Agenda are considered to be routine matters or items not needing further discussion. Board members should indicate now if they would like any items moved from the Consent Agenda for discussion. Approval of these items will be enacted in one motion.

A) BDL Regular Board Meeting: August 18, 2014

B) CPL Regular Board Meeting: August 8, 2014

C) Financial Statements: August 2014

D) Branch County Penal Fine Report: August 2014

E) Branches: September 3, 2014

F) Coldwater Kids' Place: September 2014

G) Coldwater Adult Programming: September 2014

H) Systems Librarian*: September 10, 2014

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

I) Monthly Statistical Report: August 2014

J) Book Budget: August 2014

K) Capital Projects: August 2014

L) Newspaper Coverage: August 2014

M) Personnel Committee: Met August 26, 2014. No report

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Bills: August 22, September 1, and September 5, 2014

8. Finance Committee: Met August 28, 2014 and September 12, 2014

9. Building Committee: Met September 2, 2014

10. Board Training Discussion

11. BDL Board Meeting Dates for 2015

12. Director's Report: September 11, 2014

13. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, October 20, 2014, at 5:30 pm at the Algansee Branch Library.

14. Additional 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.

15. 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