

**Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, January 12, 2015  
5:30 pm**

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call / Attendance**

**4. Introductions / Welcome to New Board Members**

**5. Election of Officers**

**6. 2014 Committee Assignments**

**7. 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.

**8. Consent Agenda (Items A-N)**

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 Minutes: December 15, 2014

B) CPL Regular Board Meeting Minutes: December 8, 2014

C) Financial Statements: Not available

D) Branch County Penal Fine Report: Not available

E) Branch Reports: December 2014

F) Coldwater Kids' Place Report: January 2014

G) Coldwater Adult Programming Report: December 2014

H) Systems Librarian Report\*: January 9, 2015

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

I) Monthly Statistical Report: December 2014

J) Book Budget: December 2014

K) Capital Projects: Not Available

L) Utility Comparison

M) Newspaper Coverage: January 9, 2015

N) Patron Comments: January 9, 2015

**END OF CONSENT AGENDA**

**9. Approval of the Agenda**

**10. Bills:** December 26, 2014 and January 9, 2015

**11. Capital Requests:** January 8, 2015

**12. Director's Report:** January 9, 2015

**13. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, February 16, at 5:30 pm in the meeting room of the Coldwater 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