

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, February 16, 2015
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-O)

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: January 12, 2015

B) CPL Regular Board Meeting Minutes: February 9, 2015

C) Financial Statements: Fourth Quarter 2014

D) Financial Statements: January 2015

Branch County Penal Fine Report: not available

E) Branch Reports: February 11, 2015

F) Coldwater Kids' Place Report: February 2015

G) Coldwater Adult Programming Report: February 2015

H) Systems Librarian Report*: February 10, 2015

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

I) Monthly Statistical Report: January 2015

J) Book Budget: December 2014

K) Book Budget: January 2015

L) Capital Projects: December 2014

M) Capital Projects: January 2015

N) Newspaper Coverage: February 11, 2015

O) Patron Comments: February 11, 2015

END OF CONSENT AGENDA

6. Approval of the Agenda

7. 2014 Audit Report

8. Bills: January 23, January 27, February 1, and February 6, 2015

9. Capital Requests: Quincy Branch

10. Contract for Head of Public Services

11. Bank Account Update

12. Director's Report: February 13, 2015

13. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, March 16, 2015, 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