

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

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

C) Financial Statements: February 2015

D) Branch County Penal Fine Report: December 2014

E) Branch Reports: March 2015

F) Coldwater Kids' Place Report: March 2015

G) Coldwater Adult Programming Report: March 2015

H) Systems Librarian Report*: March 13, 2015

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

I) Monthly Statistical Report: February 2015

J) Book Budget: February 2015

K) Capital Projects: February 2015

L) Newspaper Coverage: March 13, 2015

M) Patron Comments: March 13, 2015

N) Mobile Printing Flyer

END OF CONSENT AGENDA

6. Approval of the Agenda

7. **Bills:** February 20, March 1, and March 6, 2015

8. Century Bank CD Renewal**9. Fund List:****10. Capital Requests**

A) Algansee Branch

B) Coldwater Branch

C) IT Department

11. Liability Insurance**12. Union Twp. Meeting Discussion****13. Personnel Committee:**

A) Proposed Director Evaluation

B) Personnel Policy Manual Rewrite

14. Introduction of New Bookkeeper**15. Director's Report:** March 13, 2015**16. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, April 20, 2015, at 5:30 pm in the meeting room of the Coldwater Branch Library.

17. 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.

18. 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