

**Board of Trustees Special Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Wednesday, June 3, 2015  
3:30 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. Approval of the Agenda**

**6. Finance Committee**

- **Dean Insurance**

**7. Capital Request: Coldwater Door Locks**

**8. Coldwater Branch Gutters / City of Coldwater**

**9. Meeting Minute Correction: March 17, 2014**

**10. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, June 15, 2015, at 5:30 pm in the meeting room of the Coldwater Branch Library.

**11. 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.

## **12. 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