

Board of Trustees Regular Meeting
Coldwater Branch
10 E. Chicago St., Coldwater, MI 49036
3rd Floor Meeting Room
Monday, June 15, 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: May 18, 2015

B) BDL Special Board Meeting Minutes: June 3, 2015

C) CPL Regular Board Meeting Minutes: May 11, 2015

D) Financial Statements: May 2015

E) Branch County Penal Fine Report: May 2015

F) Building Committee Report: Met May 21, 2015

G) Branch Reports: June 4, 2015

H) Coldwater Kids' Place Report: June 2015

I) Coldwater Adult Programming Report: June 2015

J) Systems Librarian Report*: June 11, 2015

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

K) Monthly Statistical Report: May 2015

L) Book Budget: May 2015

M) Capital Projects: May 2015

N) Newspaper Coverage: June 12, 2015

O) Patron Comments: May 2015

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Bills: May 1, May 15 and May 29, 2015

8. Finance Committee Report: Met June 11, 2015

9. Capital Requests: Union Branch

10. Change to Branch Capital Transfer Request

11. Children's Services Committee: Met June 11, 2015

12. Director's Evaluation

13. Personnel Committee Report

14. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, July 20, 2015, at 5:30 pm. The **location is to be announced at the June Board Meeting.**

15. 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.

16. 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