

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater, MI 49036
3rd Floor Meeting Room**

**Monday, July 27, 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-M)

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: June 15, 2015
- B) CPL Regular Board Meeting Minutes: June 13, 2015
- C) Financial Statements: June 2015
- D) Quarterly Branch Statement: 2nd Quarter June 30, 2015
- E) Branch County Penal Fine Report: June 2015
- F) Branch Reports: July 2, 2015
- G) Coldwater Kids' Place Report: July 2015
- H) Coldwater Adult Programming Report: July 2015
Systems Librarian Report*: No Report
- I) Monthly Statistical Report: June 2015
- J) Book Budget: June 2015
- K) Capital Projects: June 2015
- L) Newspaper Coverage:
Patron Comments: None

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

END OF CONSENT AGENDA**6. Approval of the Agenda****7. Bills: June 1, June 12 and June 26, 2015****8. Finance Committee: Met July 17, 2015****9. Director's Report: July 24, 2015****10. Personnel Committee: Met July 15, 2015****11. Director's Contract****12. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, August 17, 2015, at 5:30 pm Location to be announced at the meeting.

13. 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.

14. 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