

**Board of Trustees Special Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Wednesday, August 19, 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. Approval of the Agenda

6. BDL Director Search (e.g. Selection of the Search Committee)

7. Presentation by Woodland Director, Kate Pohjola Andrade

8. Coldwater Building Lease

9. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, September 21, 2015 at 5:30 pm at the Lucille E. Dearth Union Twp. Branch Library.

10. 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.

11. 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:

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(517) 278-2341
secretary@BranchDistrictLibrary.org