

**Board of Trustees Regular Meeting
Sherwood Branch Library
118 Sherman St., Sherwood, MI 49089
Monday, August 17, 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: July 27, 2015

B) CPL Regular Board Meeting Minutes: July 13, 2015

C) Financial Statements: July 2015

D) Branch County Penal Fine Report: July 2015

E) Acting Director's Report: August 14, 2015

F) Branch Reports: August 10, 2015

G) Coldwater Kids' Place Report: August 2015

Coldwater Adult Programming Report: No report

H) Systems Librarian Report*: August 14, 2015

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

I) Monthly Statistical Report: July 2015

J) Book Budget: July 2015

K) Capital Projects: July 2015

L) Newspaper Coverage: July 27 – August 10, 2015

M) Patron Comments: August 7, 2015

END OF CONSENT AGENDA

- 6. Approval of the Agenda**
- 7. Sherwood Capital Transfer Adjustment Request**
- 8. 2015 Tax Rate L-4029**
- 9. Bills: July 1, July 10, and July 24, 2015**
- 10. Capital Request: Algansee**
- 11. Resolution for Elevator Loan**
- 12. Director Search**
- 13. Coldwater Branch Lease**
- 14. Special Board Meeting Agenda**
- 15. Report from this month's host branch: Sherwood**

16. Announcements

A Special Meeting of the Branch District Library Board of Trustees will be held Wednesday, August 19, 2015, at 5:30 pm in the Meeting Room of the Coldwater Branch Library.

The next regular 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.

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