

**Board of Trustees Regular Meeting
Lucille E. Dearth Union Twp. Branch Library
195 Broadway St., Union City, MI 49094
Monday, September 21, 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: August 17, 2015

B) BDL Special Board Meeting Minutes: August 19, 2015

C) CPL Regular Board Meeting Minutes: August 10, 2015

D) Financial Statements: August 2015

E) Branch County Penal Fine Report: September 8, 2015

F) Acting Director's Report: September 18, 2015

G) Branch Reports: September 18, 2015

H) Coldwater Kids' Place Report: September 18, 2015

I) Coldwater Adult Programming Report: August 2015

J) Systems Librarian Report*: September 18, 2015

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

K) Monthly Statistical Report: August 2015

L) Book Budget: August 2015

M) Capital Projects: August 2015

N) Newspaper Coverage: September 18, 2015

O) Patron Comments: September 18, 2015

END OF CONSENT AGENDA

6. Approval of the Agenda**7. Bills: August 1, August 7, and August 21, 2015****8. Century Bank CD****9. Capital Requests:**

A) Bronson Branch

B) IT Department

10. Personnel Committee: Met September 10, 2015**11. Ad-Hoc Search Committee: Met September 10, 2015****12. Report from this month's host branch: Lucille E. Dearth Union Twp. Branch****13. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, October 19, 2015, at 5:30 pm in the basement of the Quincy Branch Library.

14. 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.

15. 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