

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, January 18, 2016
5:30 pm**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call / Attendance

4. Election of Officers

5. Update Bank Signatures

6. 2016 Committee Assignments

7. 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.

8. Consent Agenda (Items A-J)

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: December 21, 2015

B) CPL Regular Board Meeting Minutes: December 14, 2015

Financial Statements: Not available

Branch County Penal Fine Report: Not available

C) Director's Report: January 15, 2016

D) Branch Reports: January 11, 2016

E) Coldwater Kids' Place Report: January 2016

Coldwater Adult Programming Report: No report

F) Systems Librarian Report*: January 15, 2016

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

G) Monthly Statistical Report: December 2015

H) Book Budget: December 2015

Capital Projects: Not available

- I) Newspaper Coverage: January 15, 2016
- J) Patron Comments: January 15, 2016

END OF CONSENT AGENDA

9. Approval of the Agenda

10. Bills: December 1, December 11 and December 25, 2015

11. Union Twp. Branch Cleaning

12. Lawyer's Advice on Bronson Pest Control Issue

13. Corrections to Minutes:

March 2015

September 2015

14. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, February 15, 2016 at 5:30 pm in the meeting room of the Coldwater Branch Library.

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