

**Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, March 21, 2016  
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-U)**

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: February 15, 2016

B) CPL Regular Board Meeting Minutes: February 8, 2016

C) Fourth Quarter 2015 Financial Statements

D) Financial Statements:

E) Branch County Penal Fine Report: December 2015 (Updated)

F) Branch County Penal Fine Report: January 2016

G) Branch County Penal Fine Report: February 2016

H) Acting Director Report: March 18, 2016

I) Branch Reports: March 4, 2016

J) Coldwater Kids' Place Report: March 2016

K) Coldwater Adult Programming Report: March 2016

L) Systems Librarian Report\*: March 18, 2016

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

M) Monthly Statistical Report: February 2016

N) Book Budget: January 2016

O) Book Budget: February 2016

P) Community Promotion Budget: January 2016

Q) Community Promotion Budget: February 2016

- R) Capital Projects: January 2016
- S) Capital Projects: February 2016
- T) Newspaper Coverage: March 18, 2016  
Patron Comments: none
- U) Quincy Boogie Woogie Kid Event

END OF CONSENT AGENDA

**6. Approval of the Agenda**

**7. Bills: February 1, February 5, and February 19, 2016**

**8. Capital Requests:**

**9. Bronson City DDA/TIFA Request:**

**10. Public Services Committee: Met March 6, 2016**

**11. Personnel Committee**

**12. Search Committee**

**13. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, April 18, 2015 at 5:30 pm in the meeting room of the Coldwater 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