

Board of Trustees Regular Meeting
Sherwood Branch Library
118 Sherman St., Sherwood, MI 49089
Monday, August 15, 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-Y)

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 18, 2016
- B) BDL Special Board Meeting: June 29, 2016
- C) CPL Regular Board Meeting Minutes: July 11, 2016
- D) Financial Statements: July 2016
- E) Branch County Penal Fine Report: July 2016
- F) Director's Report: August 12, 2016
- G) Branch Reports: August 10, 2016
- H) Coldwater Kids' Place Report: August 2016
- I) Coldwater Adult Programming Report: August 2016
- J) Systems Librarian Report*: August 12, 2016
*The Systems Librarian continues to monitor and assure compliance with the Children's Internet Protection Act.
- K) Monthly Statistical Report: January 2016 (Updated)
- L) Monthly Statistical Report: February 2016 (Updated)
- M) Monthly Statistical Report: March 2016 (Updated)
- N) Monthly Statistical Report: April 2016 (Updated)
- O) Monthly Statistical Report: May 2016 (Updated)
- P) Monthly Statistical Report: June 2016
- Q) Monthly Statistical Report: July 2016
- R) Book Budget: July 2016
- S) Capital Projects: July 2016
- T) Community Promotions Budget: July 2016
- U) Trust Information: June 2016
- V) Trust Information: July 2016
- W) Financial Information: July 2016

- X) Newspaper Coverage: August 12, 2016
- Y) Patron Comments: August 12, 2016

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Bills: July 1, 8, and 22, 2016

8. Request for payment of ongoing annual membership for Library Director for ALA and new annual membership for MLA

9. Capital Requests

10. Building Committee Met: August 12, 2016

11. Personnel Committee Met: July 29, 2016

12. Report from this month's host branch: Sherwood Branch

13. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, September 19, 2016, at 5:30 pm at the Lucille E. Dearth Union Twp. 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