

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, November 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-N)

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: October 17, 2016
- B) Financial Statements: October 2016
- C) Branch County Penal Fine Report: September 2016
- D) Branch County Penal Fine Report: October 2016
- E) Director's Report: October 2016
- F) Assistant Director's Report:
- G) Branch Reports: October 2016
- H) Monthly Statistical Report: October 2016
- I) Book Budget: October 2016
- J) Capital Projects: October 2016
- K) Community Promotions Budget: October 2016
- L) Trust Information: October 2016
- M) Financial Information: October 2016
- N) Publicity and Comments:

END OF CONSENT AGENDA

6. Approval of the Agenda

7. First Reading of the 2017 Operating Budget

8. The 2017 Special Revenues Budget

9. Finance Committee: October 21, 2016

10. Amending the 2016 Operating Budget

11. Bills: October 1, 14,17 and October 28, 2016.

12. Building Committee: November 3, 2016

13. Public Services Committee: October 27, 2016

14. Personnel Committee: November 11, 2016

15. Donation Letter

16. 2017 Board Meeting Dates

17. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, December 19, 2016, at 5:30 pm in the meeting room of the Coldwater Branch Library.

18. 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.

19. 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