

**Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, December 19, 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-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: November 21, 2016
- B) Financial Statements: November 2016
- C) Financial Reports: November 2016
- D) Branch County Penal Fine Report: November 2016
- E) Director's Report: December 2016
- F) Assistant Director's Report: December 2016
- G) Branch Reports: December 2016
- H) Monthly Statistical Report: November 2016
- I) Publicity and Comments: December 2016
- J) Industrial Facilities Tax Exemption

END OF CONSENT AGENDA

**6. Approval of the Agenda**

**7. Amend corrected 2016 Budget**

**8. Amend 2016 Special Revenues**

**9. Finance Committee: Met November 28 & 30, 2017**

**10.Final Reading and Approval of the 2017 Budget**

**11.Truth in Taxation Hearing**

**12.Bills: November 1, 11, 25, and November 30, 2016**

**13.Capital Requests: Quincy Branch**

**14.Personnel Committee: Met December 12, 2016**

**15. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, January 16, 2017 at 5:30 pm in the meeting room of the Coldwater Branch Library.

**16.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.

**17.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