



Branch District  
Library  
www.BranchDistrictLibrary.org

ERICA EWERS, President, County-at-Large  
BENJAMIN JEWELL, Vice President, City of Coldwater  
MARILYN JOHNSON, Secretary, Union Twp.  
DANIEL GORDON, City of Coldwater  
SUSAN SMITH, Quincy  
MARTHA WATSON, County-at-Large

Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, February 20, 2017  
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-L)**

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: January 16, 2017
- B) Quarterly Financial Statements: Quarter Ending December 31, 2016
- C) Financial Statements: January 2017
- D) Financial Reports: December 2016
- E) Financial Reports: January 2017
- F) Branch County Penal Fine Report: December 2016
- G) Branch County Penal Fine Report: January 2017
- H) Director's Report: February 20, 2017
- I) Assistant Director's Report: February 16, 2017
- J) Branch Reports: January 2017
- K) Monthly Statistical Report: January 2017
- L) Publicity and Comments: February 2017

END OF CONSENT AGENDA

**6. Approval of the Agenda**

**7. 2016 Audit**

**8. Bills: January 01, 06, and 20, 2017**

**9. Public Services Committee: Met February 7, 2017**  
• **RFP Strategic Plan 2017**

**10. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, March 20, 2017, at 5:30 pm in the meeting room of the Coldwater Branch Library.

**11. 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.

**12. 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