



Branch District
Library
www.BranchDistrictLibrary.org

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

Board of Trustees Regular Meeting
Dearth Union Branch Library
195 N. Broadway St., Union City, MI 49094
Monday, May 15, 2017
5:30 pm

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call / Attendance

4. Introductions and Welcome to New Board Member

5. 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.

6. Consent Agenda (Items A-H)

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: April 17, 2017
- B) BDL Special Board Meeting: April 25, 2017
- C) Financial Reports: April 2017
- D) Branch County Penal Fine Report: April 2017
- E) Administrative Reports: May 2017
- F) Branch Reports: May 2017
- G) Monthly Statistical Report: April 2017
- H) Publicity and Comments: May 2017

END OF CONSENT AGENDA

7. Approval of the Agenda

8. Bills: April 2017

9. CD Renewal

10. Capital Requests

11. Request to Close Coldwater Branch while Moving Collections

12. Committee Meetings Reports

13. Report from this month's host branch: Lucille E. Dearth Union

Twp. Branch

14. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, June 19, 2017, at 5:30 pm at the Sherwood Branch Library.

15. 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.

16. 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