

**Board of Trustees Regular Meeting
Quincy Branch Library
11 N. Main St., Quincy MI 49082
Monday, July 17, 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 by filling out the provided registration card. Some questions may require research, in which case no answer may be available at this time.

5. 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 Minutes: June 19, 2017
- B) BDL Special Board Meeting Minutes: June 29, 2017
- C) Bills: June 9 & 23, 2017
- D) Financial Statements: June 2017
- E) 2018 Budget Calendar
- F) Branch County Penal Fine Report:
- G) Administrative Reports: July 2017
- H) Branch Reports: July 2017
- I) Monthly Statistical Report: June 2017
- J) Proposed Strategic Plan Calendar
- K) Publicity and Comments: July 2017

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Director Presentation

8. Woodlands Library Cooperative: Kate Pohjola Andrade

9. Book Budget

10.2017 Tax Rate Request

11.Report from this month's host branch:

12.Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, August 21, 2017, at 5:30 pm at the Bronson Branch Library.

13.Additional Public Comments

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so by filling out the provided registration card. There will be a time limit of five minutes per speaker. Some questions may require research, in which case no answer may be available at this time.

14.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