

**Board of Trustees Regular Meeting
Coldwater Branch Library**

10 E Chicago St., Coldwater, MI 49036

Monday, September 25, 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-I)

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: August 21, 2017
- B) Bills: August 1 – August 31, 2017
- C) Financial Statements: August 2017
- D) Branch County Penal Fine Report: July 2017
- E) Book Budget Information
- F) Administrative Reports: September 2017
- G) Branch Reports: September 2017
- H) Monthly Statistical Report: August 2017
- I) Publicity and Comments: August 2017

END OF CONSENT AGENDA

6. Approval of the Agenda

7. HHR Policy

8. Building Committee: Met September 8, 2017

9. Bills: July 1 – July 31, 2017

10.Capital Requests

11.Finance Committee: Met September 13, 2017

12.Announcements

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