

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, December 18, 2017/2018
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: November 20, 2017
- B) BDL Special Board Meeting Minutes: November 28, 2017
- C) Bills: November 1 – 30, 2017
- D) Financial Statements: November, 2017
- E) Branch County Penal Fine Report: November 2017
- F) Administrative Reports: December 2017
- G) Branch Reports: December 2017
- H) Monthly Statistical Report: November 2017
- I) Publicity and Comments: November & December 2017

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Final Draft of the 2018 Budget

8. 2018 Special Revenues Budget

9. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held

Monday, January 15, 2018 at 5:30 pm in the meeting room of the Coldwater Branch Library.

10. 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.

11. 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