

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, February 20, 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-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: January 17, 2018
- B) Bills: January 1 – 31, 2018
- C) Financial Statements: January 2018
- D) Branch County Penal Fine Report: December 2017
- E) Administrative Reports: February 2018
- F) Branch Reports: February 2018
- G) Monthly Statistical Report: January 2018
- H) Publicity and Comments: January/February 2018

END OF CONSENT AGENDA

6. Approval of the Agenda

7. 2017 Audit

8. CPL Bylaws

HHR & Local History Policy

9. Virtual Attendance at Board Meetings

10.Capital Request: Quincy

11. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, March, 19, 2018 at 5:30 pm in the meeting room of the Coldwater Branch Library.

12. 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.

13. 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