

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, March 19, 2018
5:30 pm**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call / Attendance

4. Welcome and Introduction of 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 by filling out the provided registration card. 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 Minutes: February 19, 2018
- B) BDL Special Board Meeting Minutes: February 22, 2018
- C) Bills: February 1 – 28, 2018
- D) Financial Statements: February 2018
- E) Branch County Penal Fine Report: January 2018
- F) Administrative Reports: March 2018
- G) Branch Reports: March 2018
- H) Monthly Statistical Report: February 2018
- I) Publicity and Comments: March 2018

END OF CONSENT AGENDA

7. Approval of the Agenda

8. Building Committee: met March 7, 2018

9. Virtual Attendance Policy

10. Staff Training April 13, 2018

11. Trustee training

12. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, April 16, 2018, 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