



Branch District
Library
www.BranchDistrictLibrary.org

BENJAMIN JEWELL, President, City of Coldwater
SUSAN SMITH, Vice President, Quincy Twp.
MARTHA WATSON, Secretary, County-at-Large
MARGARET CLEMENS, Trustee, Bronson Twp.
DANIEL GORDON, Trustee, City of Coldwater
KIMBERLY LANGWORTHY, Trustee, County-at-Large
THOMAS LOWANDE, Trustee, Union Twp.

Board of Trustees Regular Meeting
Bronson Branch Library
207 N Matteson St. MI 49028
Monday, June 18, 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: Monday May 21, 2018
- B) Bills: May 1- 31, 2018
- C) Financial Statements: May 31, 2018
- D) Branch County Penal Fine Report: May 2018
- E) Administrative Reports: June 2018
- F) Branch Reports: June 2018
- G) Monthly Statistical Report: May 2018
- H) Publicity and Comments: May 2018
- I) Branch Safety & Security Report

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Uhle Endowment

8. Algansee Endowment

9. Library Card Policy

10. Discussion of Director's Annual Performance Review

11. Report from this month's host branch: Bronson Branch Library

12. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, July 16, at 5:30 pm in the basement of the Quincy 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