

**Board of Trustees Regular Meeting
Sherwood Branch Library
118 Sherman St., Sherwood, MI 49089
Monday, July 16, 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: June 18, 2018
- B) Bills: June 2018
- C) Financial Statements: June 2018
- D) Branch County Penal Fine Report: June 2018
- E) Administrative Reports: July 2018
- F) Branch Reports: July 2018
- G) Monthly Statistical Report: June 2018
- H) Publicity and Comments: July 2018

END OF CONSENT AGENDA

6. Approval of the Agenda

7. 2018 Millage Reduction and Tax Rate Request

8. Chemical Bank CD

9. Public Services Committee Met: June 26, 2018

A. Addition to Library Card Policy: Teachers

B. Plan of Service

10. August and September Board Meeting Locations - Tom Lowande

11. Director's Presentation

12. This Month's Host Branch: Sherwood – Traci Counterman

13. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, August 20, 2018 at 5:30 pm in the Basement of the Quincy Branch Library.

14. 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.

15. 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