

**Board of Trustees Regular Meeting
Dearth Union Twp. Branch Library
195 W Broadway, Union City, MI 49094
Monday, August 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: July 16, 2018
- B) Bills: July 1 – 31, 2018
- C) Financial Statements: July 2018
- D) Branch County Penal Fine Report: July 2018
- E) Administrative Reports: August 16, 2018
- F) Branch Reports: August 16, 2018
- G) Monthly Statistical Report: July 2018
- H) Publicity and Comments: August 2018

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Watson's Change in Representation

8. Literacy/Sam Greenburg

9. Plan of Service

10. Technology Committee Meeting, 8/6/18

11. Public Services Committee Meeting, 8/16/18

12. Finance Committee Meeting, 8/17/18

13. Director's Evaluation

14. Report from this month's host branch

15. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, September 17, 2018 at 5:30 pm in the township meeting room of the Quincy Branch Library.

16. 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.

17. 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