



Branch District
Library
www.BranchDistrictLibrary.org

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

Board of Trustees Regular Meeting
Quincy Branch Library
11 N. Main St., Quincy, MI 49082
Monday, September 17, 2018
5:30 pm

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call / Attendance

4. Welcome and Introduction of New Trustee

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: August 20, 2018
- B) Bills: August 2018
- C) Financial Statements: August 2018
- D) Branch County Penal Fine Report: August 2018
- E) Administrative Reports: September 2018
- F) Branch Reports: September 2018
- G) Monthly Statistical Report: August 2018
- H) Publicity and Comments: September 2018

END OF CONSENT AGENDA

7. Approval of the Agenda

8. Branch Requests:

Bronson Branch

Union Branch

Technology

9. Building Committee Meeting: Needs Assessment Study

10. Policy Review: Gift & Donation Policy

11. 2019 BDL Board Meeting Dates

12. Report from this month's host branch:

13. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, October 13, 2018, at 5:30 pm in the meeting room of the Coldwater 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