

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, October 15, 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: August 20, 2018
- B) BDL Regular Board Meeting Minutes: September 17, 2018
- C) BDL Special Board Meeting Minutes: September 26, 2018
- D) Bills: September 1 – 31, 2018
- E) Financial Statements: September 1 – 31, 2018
- F) Branch County Penal Fine Report: September 2018
- G) Administrative Reports: October 2018
- H) Branch Reports: October 2018
- I) Monthly Statistical Report: September 2018
- J) Publicity and Comments: October 2018

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Donation Policy

8. Personnel Committee Meeting: Met October 12, 2018

9. Director Performance Expectations

10. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, November 19, 2018 at 5:30 pm in the meeting room of the Coldwater Branch Library.

11. 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.

12. 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