

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, January 21, 2019
5:30 pm**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call / Attendance

4. Welcome New Trustee

5. Election of Officers

6. Update Bank Signatures

7. 2019 Committee Assignments

8. 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.

9. 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: December 17, 2018
- B) Bills: December 2018
Financial Statements: **Not Available**
- C) Branch County Penal Fine Report: November 2018
- D) Administrative Reports: January 2019
- E) Branch Reports: January 2019
Monthly Statistical Report: **Not Available**
- F) Publicity and Comments: December 2018 / January 2019

END OF CONSENT AGENDA

10. Approval of the Agenda

11.Finance Committee: Met January 10, 2019

12.Personnel Committee: Met January 9, 2019

13.FOIA Update

14.Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, February 18, 2019 at 5:30 pm in the meeting room of the Coldwater Branch Library.

15.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.

16.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