

**Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, February 18, 2019  
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: January 21, 2019
- B) Bills: January 2019
- C) Financial Statements: January 2019  
Branch County Penal Fine Report: N/A
- D) Administrative Reports: February 2019
- E) Branch Reports: February 2019
- F) Statistical Report: December 2018
- G) Statistical Report: January 2019
- H) Publicity and Comments: February 15, 2019

END OF CONSENT AGENDA

**6. Approval of the Agenda**

**7. 2018 Audit**

**8. Union Request**

**9. Personnel Committee: Met January 22, 2019**

**A) Management Contracts**

**B) Employee Performance Evaluation Policy and Forms**

**10.Scheduling Special Meeting for Discussion of Library Statistics**

**11.Announcements**

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

**12.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.

**13.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