

**Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, March 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-I)**

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: February 18, 2019
- B) Bills: February 2019
- C) Financial Statements: February 2019
- D) Branch County Penal Fine Report: January 2019
- E) Administrative Reports: March 2019
- F) Branch Reports: March 2019
- G) Monthly Statistical Report: February 2019
- H) Publicity and Comments: March 2019
- I) 5-Year Technology Plan 2020 - 2024

END OF CONSENT AGENDA

**6. Approval of the Agenda**

**7. Personnel Committee: Met March 12 & 13, 2019**

**8. Resignation of Director**

**9. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held

Monday, March 25 22, 2019, at 5:30 pm in the meeting room of the Coldwater Branch Library.

**10. 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.

**11. 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