



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, JANUARY 24, 2013

THE MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING AT 6:00 P.M. AT THE CARNEGIE BRANCH LIBRARY, 244 W MICHIGAN AVENUE, IN THE CLARE H. SERGEANT AUDITORIUM.

- I Call to Order – Roll Call Attendance

- II Consent Calendar: Action
 - A. Approval of Minutes Public Hearing December 13, 2012
 - B. Approval of Minutes Regular Meeting December 13, 2012
 - C. Gifts and Donations – December 2012
 - D. Personnel Actions – December 2012

- III Public Comment*

- IV Special Announcements/Presentations

- V Current Bills
 - A. Bill Summary, Unaudited, December, 2012 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, December, 2012 **Action**

- VII Committee Reports
 - A. Facilities Committee – Darrell Durham
 - B. Finance Committee – Ted Kolman, Debra Carmody
 - C. Governance Committee – Debra Carmody
 - D. Personnel Committee – George Sewell

VIII Director's Report

- A. Director's Activities
- B. Statistics

IX Old Business

- A. Meijer Branch Project Update – Mike Way
- B. Woodlands Library Cooperative – Lawrence Sanders
- C. Friends of the Jackson District Library – George Sewell
- D. Jackson County Chamber MLK Diversity Breakfast – Teressa Delph, Lawrence Sanders
- E. Henrietta Branch Parking Lot: **Action**
- F. Fines and Fees Schedule: **Action**
- G. Other

X New Business

- A. 2013 Mileage Rates
- B. 2012 Budget Adjustments: **Action**
- C. Other

XI Communications

- A. Jackson County Board of Commissioners (Appointment of Heather Albee-Scott to Jackson District Library Board)
- B. Other

XII Trustee Comments

XIII Adjournment

* From the JDL Board Bylaws, Article V, Section 6.b., Members of the public may address the Board at any of its meetings, as provided for in the Open Meetings Act. Public comment shall be provided for in the agenda. Individuals may speak for not more than three (3) minutes. Modification of these times may be approved by vote of the Board.