



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, FEBRUARY 28, 2013

THE MEETING WILL BE HELD 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 Annual Meeting January 24, 2013
 - B. Approval of Minutes Regular Meeting January 24, 2013
 - C. Gifts and Donations – January 2013
 - D. Personnel Actions – January 2013

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Special Presentation – Darrell Durham
 - B. Tribute to Karen Veramay, Concord Branch Manager
 - C. Grass Lake Branch Presentation – Sue Weible

- V Current Bills
 - A. Bill Summary, Unaudited, January 2013 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, January 2013 **Action**

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

VIII Director's Report

- A. Director's Activities
- B. Statistics
- C. "Library Services in the Digital Age" – Pew Research Center Report

IX Old Business

- A. Meijer Branch Project Update – Mike Way
- B. Woodlands Library Cooperative – Heather Albee-Scott
- C. Friends of the Jackson District Library – George Sewell
- D. Other

X New Business

- A. Young Poets 2013 – Jean Dailey
- B. Word Wise Programs – Sara Tackett
- C. March 28, 2013 Meeting Time: **Action**
- D. Audio Visual Collections and Maintenance: **Action**
- E. Other

XI Communications

- A. City of Jackson (Reappointment of Teresa Delph to Jackson District Library Board)
- B. Patron Postcard from Korea
- C. Thank You Letter from Jackson County Chamber of Commerce (MLK Diversity Breakfast -Youth Table Sponsor)
- D. 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.