



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING – THURSDAY, APRIL 11, 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 Regular Meeting February 28, 2013
 - B. Gifts and Donations – February 2013
 - C. Personnel Actions – February 2013

- III Public Comment*

- IV Special Announcements/Presentations

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

- VI Financial Reports
 - A. Financial Reports, Unaudited, February 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

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. Young Poets 2013 – Jean Dailey
- E. Other

X New Business

- A. Meijer Branch Renovation/Expansion Project Bids: **Action**
- B. Tuition Reimbursement Policy Revision: **Action**
- C. Other

XI Communications

- A. Thank You Letter from American Heritage Girls Troop M113489 (Carnegie Branch, Childrens Department)
- B. Thank You Letter from Stockbridge High School Underwater Robotics Team (Henrietta Branch)
- C. “Investing at the Library” by Jordan Brandes (Article from *American Libraries Magazine*)
- 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.