



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, MAY 23, 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 Rescheduled Regular Meeting April 11, 2013
 - B. Gifts and Donations – March 2013, April 2013
 - C. Personnel Actions – March 2013, April 2013

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Napoleon Branch Presentation – Nicole Gilbert

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

- VI Financial Reports
 - A. Financial Reports, Unaudited, March 2013, April 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. 2012 Audit Report: **Action**
- B. Summer Reading Program – Melissa Peters
- C. Other

XI Communications

- A. Thank You Note from Laurie and Bob LaZebnik (Word Wise)
- B. Thank You Letter from Jackson Alliance for Families (Carnegie Branch, Childrens Department)
- C. Thank You Note from Columbia Central High School (Young Poets Contest – Kenn Nesbitt visit)
- D. Thank You Note from Frost Special Education class (Carnegie Branch, Childrens Department)
- E. 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.