



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, JUNE 27, 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 May 23, 2013
 - B. Gifts and Donations – May 2013
 - C. Personnel Actions – May 2013

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Hanover Branch Presentation – Chris Sadler

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

- VI Financial Reports
 - A. Financial Reports, Unaudited, May 2013 **Action**
 - B. 2012 Fund Statements and Special Fund Statements

- 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. Summer Reading Program – Melissa Peters
- E. Other

X New Business

- A. Reciprocal Agreement with Albion District Library: **Action**
- B. Symphony Computer System Enhancements: **Action**
- C. Closed Session – Labor Agreements: **Action**
- D. Labor Agreements: **Action**
- E. Other

XI Communications

- A. Thank You Note from Hanover Horton PTA, Carnival Committee 2013
- B. *School Library Journal*, May 2013, Letters (Written by Heather Albee-Scott)
- C. Thank You Letter from Jordan Arntz, Middle School at Parkside student (Calvin Battles)
- D. Thank You Note from Jim & Cheri Maitland (Young Poets Contest)
- E. Email from Patricia Schmidt (Grass Lake Branch Special Programs)
- F. Thank You Note from Jackson Breakfast Rotary (Debby Sears, Carnegie Library)
- G. 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.