



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, SEPTEMBER 26, 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
 - A. Welcome New Board Member – David Zuleski
 - B. Oath of Office

- II Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting June 27, 2013
 - B. Gifts and Donations – June 2013, July 2013, August 2013
 - C. Personnel Actions – June 2013, July 2013, August 2013

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Eastern Branch Presentation – Steven George
 - B. Summer Reading Program – Melissa Peters

- V Current Bills
 - A. Bill Summary, Unaudited, June 2013 **Action**
 - B. Bill Summary, Unaudited, July 2013 **Action**
 - C. Bill Summary, Unaudited, August 2013 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, June 2013 **Action**
 - B. Financial Reports, Unaudited, July 2013 **Action**
 - C. Financial Reports, Unaudited, August 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. Other

X New Business

- A. Tribute to Lawrence S. Sanders
- B. Banking Services: **Action**
- C. Meijer Roof: **Action**
- D. Appointment of Board Representative to Woodlands Cooperative Board: **Action**
- E. Committee Appointment(s) for New Board Member: **Action**
- F. Gift Sculpture for Carnegie: **Action**
- G. 2013 Tax Rate: **Action**
- H. Other

XI Communications

- A. Thank You Letter from Beth Rosenthal, (Carnegie Reference – Jessica Bishop)
- B. City of Jackson (Appointment of David Zuleski to the Jackson District Library Board)
- C. Thank You Note from Maitland Family (Carnegie Reference – Nadia El Anani)
- D. Thank You Note from Springport Area Growth Association
- E. Thank You Letter from Dusty Turcott (Outreach Services – Marcia Young)
- F. Letter of Appreciation from Friends of the Brooklyn Branch Library (Erica Grimm)
- G. Email from Avis Campbell (Nicole Gilbert)
- H. Thank You Letter from Johnathan Rand
- I. 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.