



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, OCTOBER 24, 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 September 26, 2013
 - B. Gifts and Donations – September 2013
 - C. Personnel Actions – September 2013

- III Public Comment*

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

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

- VI Financial Reports
 - A. Financial Reports, Unaudited, September 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. Million Checkouts Celebration
- B. Library Van: **Action**
- C. Michigan’s Publicly Funded Health Insurance Contribution Act: **Action**
- D. United Way Center for Family Prosperity
- E. Other

XI Communications

- A. Thank You Letter from Dianna Best, (Carnegie Reference – Michael Peters)
- B. 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.