



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, DECEMBER 19, 2013

THE MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING FOR THE PROPOSED 2014 BUDGET 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 – November 21, 2013
 - B. Gifts and Donations – November 2013
 - C. Personnel Actions – November 2013

- III Public Comment*

- IV Special Announcements/Presentations

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

- VI Financial Reports
 - A. Financial Reports, Unaudited, November 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
- B. Woodlands Library Cooperative – Heather Albee-Scott
- C. Friends of the Jackson District Library – George Sewell
- D. Other

X New Business

- A. Approval of 2014 Budget: **Action**
- B. Internet Contract Renewal: **Action**
- C. 2014 Holidays: **Action**
- D. 2014 Board Meeting Dates: **Action**
- E. Staff Recognition Dinner
- F. Other

XI Communications

- A. Thank You Letter from Jackson Chapter, National Federation of the Blind of Michigan
- B. City of Jackson (Reappointment of Darrell Durham to the Jackson District Library Board)
- C. 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.