



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, JANUARY 23, 2014

THE MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING 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 Public Hearing December 19, 2013
 - B. Approval of Minutes Regular Meeting December 19, 2013
 - C. Gifts and Donations – December 2013
 - D. Personnel Actions – December 2013

- III Public Comment*

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

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

- VI Financial Reports
 - A. Financial Reports, Unaudited, December, 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. Jackson County Chamber MLK Diversity Breakfast
- E. Other

X New Business

- A. 2014 Mileage Rates
- B. Telecommunication Contracts: **Action**
- C. 2013 Budget Adjustments: **Action**
- D. Other

XI Communications

- A. Jackson County Board of Commissioners (Reappointment of Theodore R. Kolman to Jackson District Library Board)
- B. "New and Improved" article from the *Jackson Citizen Patriot*
- C. Letter from State Representatives Poleski and Shirkey (Meijer Branch)
- D. 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.