



*Inspiring our community to discover, learn and succeed!*

**BOARD OF TRUSTEES**  
**REGULAR MEETING – THURSDAY, MAY 22, 2014**

**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 Annual Meeting January 23, 2014
  - B. Approval of Minutes Regular Meeting January 23, 2014
  - C. Gifts and Donations – January – April 2014
  - D. Personnel Actions – January – April 2014
  
- III Public Comment\*
  
- IV Special Announcements/Presentations
  - A. 2013 Audit Report – Scott McLane, Markowski and Company
  - B. FINRA Grant – Debby Sears, Scott Schmidt
  
- V Current Bills
  - A. Bill Summary, Unaudited, January – April 2014 **Action**
  
- VI Financial Reports
  - A. Financial Reports, Unaudited, January – April 2014 **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
- C. Strategic Plan
- D. Community Initiatives

**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. Community Breakfast
- E. Young Poets 2014 – Jean Dailey
- F. Other

**X**    New Business

- A. 2013 Audit Report: **Action**
- B. Summer Reading Program – Melissa Peters
- C. Other

**XI**    Communications

- A. Thank You Note from Great Start (Diaper Collection)
- B. Thank You Letter from Ella Sharp Museum
- C. Thank You Note from PEO (Presentation by Ishwar)
- D. Thank You Letter from City of Jackson (24<sup>th</sup> Annual Oratorical Contest)
- E. Letter from Earl Poleski, State Representative, 64<sup>th</sup> District
- F. Thank You Note from Jill Barney, Jackson Christian Elementary School (Young Poets Contest – Kalli Dakos visit)
- G. Thank You Email from Kalli Dakos
- H. 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.