



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, JULY 24, 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 Regular Meeting May 22, 2014
 - B. Gifts and Donations – May and June 2014
 - C. Personnel Actions – May and June 2014

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Tribute to Teresa Delph **Action**
 - B. Special Presentation

- V Current Bills
 - A. Bill Summary, Unaudited, May and June 2014 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, May and June 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. Summer Reading Program – Melissa Peters
- E. Other

X New Business

- A. Parking in City Lots: **Action**
- B. Jackson Storyfest
- C. Meijer Branch Dedication
- D. Other

XI Communications

- A. Thank You Letter from Nonprofit Network (Let's Talk Tech Expo)
- B. Thank You Letter from Hanover-Horton PTA
- C. MLive Article – *Reward for Teresa Delph's More Than 40 Years Serving Community Helps Get Her Through Dark Days*, May 25, 2014
- D. Thank You Note from Chamber (Business After Hours)
- E. Thank You Note from Woodlands Library Cooperative
- F. Thank You Note from Ladies Legacy Golf Outing
- G. Jackson Citizen Patriot – *Jackson District Library Meijer Branch Renovations Complete, Open to Public*, June 22, 2014
- H. Thank You Letter from Kayci Marr (Young Poets 2014)
- 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.