



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, SEPTEMBER 18, 2014

THE MEETING WILL BE HELD AT 6:00 P.M. AT THE MEIJER BRANCH LIBRARY, 2699 AIRPORT ROAD, IN THE COMMUNITY MEETING ROOM

- I Call to Order – Roll Call Attendance
 - A. Welcome New Board Member – Jacqueline L. Barber
 - B. Oath of Office

- II Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting July 24, 2014
 - B. Gifts and Donations – July and August 2014
 - C. Personnel Actions – July and August 2014

- III Public Comment*

- IV Special Announcements/Presentations

- V Current Bills
 - A. Bill Summary, Unaudited, July and August 2014 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, July and August 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. District Wide 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. Parking in City Lots
- F. Jackson Storyfest
- G. Other

X New Business

- A. 2014 Tax Rate Request: **Action**
- B. NAACP Annual Freedom Fund Banquet: **Action**
- C. Personnel Committee Appointment: **Action**
- D. Other

XI Communications

- A. City of Jackson (Appointment of Jacqueline L. Barber to the Jackson District Library Board)
- B. Thank You Letter from Jennifer Pharr Davis (Word Wise Speaker)
- C. Jackson Citizen Patriot – *2nd annual Karen Veramay District-Wide Lego Contest to run from Aug. 11-Aug 15, August 10, 2014*
- D. Brooklyn Exponent Article – *Students Eggsperimenting with Science, August 12, 2014 (Napoleon Branch)*
- E. Thank You Note from Jackson Catholic Council on Aging (Marcia Young, Outreach)
- F. Jackson Citizen Patriot – *Teacher keeps students busy over summer, August 25, 2014*
- G. 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.