



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

**BOARD OF TRUSTEES**  
**ANNUAL MEETING**  
**THURSDAY, JANUARY 29, 2015**  
**6:00 P.M.**

**THE MEETING WILL BE HELD AT THE CARNEGIE BRANCH LIBRARY, 244 W. MICHIGAN AVENUE, IN THE CLARE H. SERGEANT AUDITORIUM.**

- I Call to Order – Roll Call Attendance
- II Oath of Office – Beverley G. McGill
- III Commitment to Serve
- IV Election of Officers for 2015
- V 2015 Committee Appointments
  - A. Facilities Committee –
  - B. Finance Committee –
  - C. Governance Committee –
  - D. Personnel Committee –
  - E. JDL/JCC Rosebud Governance Committee Representative –
  - F. Woodlands Library Cooperative Governing Board -
  - G. Other -
- VI Other
- VII \*Public Comment
- VIII 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.