



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, JANUARY 29, 2015

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 18, 2014
 - B. Approval of Minutes Regular Meeting December 18, 2014
 - C. Gifts and Donations – December 2014
 - D. Personnel Actions – December 2014

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Spring Arbor Branch Presentation – Dawn Iocca

- V Current Bills
 - A. Bill Summary, Unaudited, December, 2014 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, December, 2014 **Action**

- VII Committee Reports
 - A. Facilities Committee – Darrell Durham
 - B. Finance Committee – Ted Kolman
 - C. Governance Committee –
 - D. Personnel Committee – George Sewell

VIII Director's Report

- A. Director's Activities
- B. Statistics
- C. Strategic Plan
- D. 150th Anniversary of Public Library Service
- E. Community Initiatives

IX Old Business

- A. Woodlands Library Cooperative – Heather Albee-Scott
- B. Friends of the Jackson District Library – George Sewell
- C. Other

X New Business

- A. 2015 Mileage Rates
- B. 2014 Budget Adjustments: **Action**
- C. Other

XI Communications

- A. Thank You Note from Sara Hones (Marcia Young)
- B. Email from Teresa Irish
- C. 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.