



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

**BOARD OF TRUSTEES**  
**REGULAR MEETING – THURSDAY, MARCH 26, 2015**

**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 January 29, 2015
  - B. Gifts and Donations – January and February 2015
  - C. Personnel Actions – January and February 2015
  
- III Public Comment\*
  
- IV Special Announcements/Presentations
  
- V Current Bills
  - A. Bill Summary, Unaudited, January and February 2015 **Action**
  
- VI Financial Reports
  - A. Financial Reports, Unaudited, January and February 2015 **Action**
  
- VII Committee Reports
  - A. Facilities Committee – Darrell Durham
  - B. Finance Committee – Ted Kolman
  - C. Personnel Committee – George Sewell

**VIII**    Director's Report

- A. Director's Activities
- B. Statistics
- C. Strategic Plan
- D. 150<sup>th</sup> 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
- C. Community Breakfast
- D. Young Poets Contest
- E. Jackson Storyfest
- F. Summer Reading Program Kick-Off
- G. Other

**X**    New Business

- A. Contract with Kent District Library: **Action**
- B. Other

**XI**    Communications

- A. Letter from Jackson County Chamber of Commerce
- B. Congratulations Note from Rotary Club of Jackson
- C. Peek Through Time, *Jackson Citizen Patriot*, Feb. 5, 2015
- D. Editorial, *Jackson Citizen Patriot*, March 15, 2015
- E. 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.