



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, MAY 28, 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 March 26, 2015
 - B. Gifts and Donations – March and April 2015
 - C. Personnel Actions – March and April 2015

- III Public Comment*

- IV Special Announcements/Presentations
 - A. 2014 Audit Report – Scott McLane
 - B. Carnegie Library Presentation – Melissa Peters

- V Current Bills
 - A. Bill Summary, Unaudited, March and April 2015 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, March and April 2015 **Action**

- VII Committee Reports
 - A. Facilities Committee – David Zuleski
 - B. Finance Committee – Ted Kolman
 - C. Personnel Committee – George Sewell

VIII Director's Report

- A. District Highlights
- 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. Community Breakfast
- D. Young Poets Contest
- E. Jackson Storyfest
- F. Summer Reading Program Kick-Off
- G. Other

X New Business

- A. 2014 Audit Report: **Action**
- B. 2015 Budget Adjustment: **Action**
- C. Personnel Policies: **Action**
- D. Other

XI Communications

- A. Where's Waldo? Carnival, *The Brooklyn Exponent*, March 10, 2015
- B. Thank You Note from Marlene Lu Kenich (Jeanette McDonald)
- C. Thank You Note from Joy Mahon, Tuesday Club (Ishwar Laxminarayan)
- D. Friend of Girl Scouting Award, email from Tammy Dotson
- 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.