



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, JULY 23, 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 May 28, 2015
 - B. Gifts and Donations – May and June 2015
 - C. Personnel Actions – May and June 2015

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Jackson Storyfest – Liz Raduazo, President

- V Current Bills
 - A. Bill Summary, Unaudited, May and June 2015 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, May and June 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. Summer Reading Program
- D. Other

X New Business

- A. Jackson Storyfest: **Action**
- B. Personnel Policies: **Action**
- C. Tobacco/Smoke Free Policy: **Action**
- D. Budget Adjustments: **Action**
- E. Donated Computers
- F. Other

XI Communications

- A. Letter from Jacob Jabkiewicz
- B. Thank You Note to Jeanette McDonald and Marcia Young
- C. Thank You Note from Hanover-Horton PTA (Hanover Branch)
- D. Thank You Note to JDL/Reference Department
- 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.