



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

**BOARD OF TRUSTEES**  
**REGULAR MEETING – THURSDAY, NOVEMBER 19, 2015**

**THE MEETING WILL BE HELD AT 6:00 P.M. AT THE JACKSON DISTRICT LIBRARY ADMINISTRATION BUILDING, 290 W. MICHIGAN AVENUE, IN THE ADMINISTRATIVE CONFERENCE ROOM**

- I Call to Order – Roll Call Attendance
  
- II Consent Calendar: Action
  - A. Approval of Minutes Rescheduled Regular Meeting Oct. 8, 2015
  - B. Gifts and Donations – September and October 2015
  - C. Personnel Actions – September and October 2015
  
- III Public Comment\*
  
- IV Special Announcements/Presentations
  - A. Grass Lake Branch Report – Sue Weible
  
- V Current Bills
  - A. Bill Summary, Unaudited, September and October 2015 **Action**
  
- VI Financial Reports
  - A. Financial Reports, Unaudited, September and October 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. Community Initiatives

**IX**    Old Business

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

**X**    New Business

- A. Michigan Library Association Conference Report
- B. Emergency Closing Policy: **Action**
- C. Fines and Fees Schedule: **Action**
- D. Personnel Committee Chair Appointment: **Action**
- E. Retiree Health Care
- F. Municipal Employees Retirement System of Michigan (MERS)  
Employer Contributions
- G. 2016 Budget Discussion
- H. Other

**XI**    Communications

- A. Thank You Note from Jackson Christian School (Young Poets)
- B. Thank You Note from Parma-Spring Arbor Lions Club (Ishwar)
- C. Note from Senator Mike Shirkey (Citation of Excellence)
- D. *County Press* Article, October 21, 2015 (Concord Branch)
- E. *Jackson Citizen Patriot* Article, November 5, 2015 (Young Poets)
- F. Letter from Chad Noble
- G. 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.