



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

**BOARD OF TRUSTEES**  
**REGULAR MEETING – THURSDAY, DECEMBER 17, 2015**

**THE MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING FOR THE PROPOSED 2014 BUDGET 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 November 19, 2015
  - B. Gifts and Donations – November 2015
  - C. Personnel Actions – November 2015
  
- III Public Comment\*
  
- IV Special Announcements/Presentations
  - A. Eastern Branch Report – Steven George
  
- V Current Bills
  - A. Bill Summary, Unaudited, November 2015 **Action**
  
- VI Financial Reports
  - A. Financial Reports, Unaudited, November 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. Emergency Closing Policy: **Action**
- D. Other

**X**    New Business

- A. Approval of 2016 Budget: **Action**
- B. 2015 Budget Adjustments: **Action**
- C. 2016 Holidays: **Action**
- D. 2016 Board Meeting Dates: **Action**
- E. Library Director Search
- F. Staff Recognition Dinner
- G. Other

**XI**    Communications

- A. *County Press* Article, November 18, 2015 (Spring Arbor Branch)
- B. 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.