



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

**BOARD OF TRUSTEES**  
**REGULAR MEETING – THURSDAY, JANUARY 28, 2016**

**THE MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING 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 Public Hearing December 17, 2015
  - B. Approval of Minutes Regular Meeting December 17, 2015
  - C. Gifts and Donations – December 2015
  - D. Personnel Actions – December 2015
  
- III Public Comment\*
  
- IV Special Announcements/Presentations
  
- V Current Bills
  - A. Bill Summary, Unaudited, December, 2015 **Action**
  
- VI Financial Reports
  - A. Financial Reports, Unaudited, December, 2015 **Action**
  
- VII Committee Reports
  - A. Facilities Committee – David Zuleski
  - B. Finance Committee – Ted Kolman
  - C. Personnel Committee – Darrell Durham

**VIII**    Director's Report

- A. District Highlights
- B. Statistics
- C. Strategic Plan
- D. Community Initiatives

**IX**    Old Business

- A. Director's Search Process: **Action**
- B. Woodlands Library Cooperative – Heather Albee-Scott
- C. Friends of the Jackson District Library – Jean Dailey
- D. Young Poets Contest – Jean Dailey
- E. Jackson Storyfest – Jean Dailey
- F. Other

**X**    New Business

- A. 2016 Mileage Rates
- B. Rosebud Upgrade Fund Withdrawal: **Action**
- C. 2015 Budget Adjustments: **Action**
- D. Other

**XI**    Communications

- A. Thank You Note from Judy & Rick Szink
- B. Letter from Jackson Friendly Home
- C. Letter from Jack Daball
- D. Letter from The Commercial Exchange
- E. *American Libraries Magazine* Article – “An Enthusiastic Earful”
- F. 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.