



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING – THURSDAY, MARCH 9, 2016

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 Annual Meeting, January 28, 2016
 - B. Approval of Minutes Regular Meeting January 28, 2016
 - C. Approval of Minutes Special Meeting February 4, 2016
 - D. Approval of Minutes Special Meeting February 23, 2016
 - E. Gifts and Donations – January 2016
 - F. Personnel Actions – January 2016

- III Public Comment*

- IV Special Announcements/Presentations

- V Current Bills
 - A. Bill Summary, Unaudited, January 2016: **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, January 2016: **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 Contract: **Action**
- B. Woodlands Library Cooperative – Heather Albee-Scott
- C. Friends of the Jackson District Library – Elli Blonde
- D. Other

X New Business

- A. Millage Election
- B. Community Breakfast – April 13, 2016
- C. March 24, 2016 JDL Board Meeting: **Action**
- D. Other

XI Communications

- A. Congratulatory Letter/Proclamation from State Representative Earl Poleski, 64th District (2015 Citation of Excellence Award)
- B. Thank You Letter from Young Adult Library Services Association (Sarah Hashimoto)
- C. 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.