



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, MARCH 24, 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 Rescheduled Regular Meeting, March 9, 2016
 - B. Gifts and Donations – February 2016
 - C. Personnel Actions – February 2016

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Technical Services – Lorraine Butchart

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

- VI Financial Reports
 - A. Financial Reports, Unaudited, February 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. Millage Election: **Action**
- B. Woodlands Library Cooperative – Heather Albee-Scott
- C. Friends of the Jackson District Library – Elli Blonde
- D. Young Poets Contest – Jean Dailey
- E. Community Breakfast – April 13, 2016
- F. Other

X New Business

- A. Albion District Library Reciprocal Agreement: **Action**
- B. Other

XI Communications

- A. 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.