



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, MAY 26, 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 Regular Meeting, March 24, 2016
 - B. Gifts and Donations – March and April 2016
 - C. Personnel Actions – March and April 2016

- III Public Comment*

- IV Special Announcements/Presentations
 - A. 2015 Audit Report – Scott McLane, Markowski & Company
 - B. Outreach Services – Marcia Young

- V Current Bills
 - A. Bill Summary, Unaudited, March and April 2016: **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, March and April 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. Woodlands Library Cooperative – Heather Albee-Scott
- B. Friends of the Jackson District Library – Elli Blonde
- C. Community Breakfast
- D. Young Poets Contest
- E. Jackson Storyfest
- F. Summer Reading Program Kick-Off
- G. Other

X New Business

- A. 2015 Audit Report: **Action**
- B. Millage Proposal: **Action**
- C. JDL POLICY II.15: Young Adult Library Policy: **Action**
- D. Jackson Public Schools Library Staffing Services Agreement
- E. City of Jackson Parking Lot Contract
- F. Jackson Area Transportation Authority Fuel and Bus Wash Agreement
- G. Other

XI Communications

- A. Note from Felician Children's Center
- B. Letter from Jay Martindale to Marcia Young (Carnegie Reference/Outreach)
- 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.