



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

**BOARD OF TRUSTEES**  
**RESCHEDULED REGULAR MEETING – THURSDAY, JULY 14, 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, May 26, 2016
  - B. Gifts and Donations – May 2016, June 2016
  - C. Personnel Actions – May 2016, June 2016
  
- III Public Comment\*
  
- IV Special Announcements/Presentations
  
- V Current Bills
  - A. Bill Summary, Unaudited, May 2016: **Action**
  
- VI Financial Reports
  - A. Financial Reports, Unaudited, May 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 Proposal: **Action**
- B. Woodlands Library Cooperative – Heather Albee-Scott
- C. Friends of the Jackson District Library – Elli Blonde
- D. Summer Reading Program Kick-Off
- E. Other

**X**    New Business

- A. Closed Session – Labor Agreements: **Action**
- B. Labor Agreements: **Action**
- C. MERS Health Care Savings Program Participation Agreement: **Action**
- D. MERS Health Care Savings Program Resolution: **Action**
- E. Other

**XI**    Communications

- A. Michigan Works! Graduation Ceremony
- B. Email from Marcy Brown – Meijer Branch Livability Program
- C. Email from Youth Services – Patron Thank You
- D. Thank You Note from Larry Martin (Chad Niekowal)
- E. Note from Jeff Doyle on behalf of Michigan Storytellers (Storyfest)
- F. Thank You Message from Jack DaBall
- G. 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.