



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

**BOARD OF TRUSTEES**  
**REGULAR MEETING – THURSDAY, AUGUST 25, 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, July 14, 2016
  - B. Gifts and Donations –July 2016
  - C. Personnel Actions –July 2016
  
- III Public Comment\*
  
- IV Special Announcements/Presentations
  - A. Introduction of Elizabeth Breed, Assistant Director for Public Services
  
- V Current Bills
  - A. Bill Summary, Unaudited, June and July 2016: **Action**
  
- VI Financial Reports
  - A. Financial Reports, Unaudited, June and July 2016: **Action**
  
- VII Committee Reports
  - A. Facilities Committee – David Zuleski
  - B. Finance Committee – Ted Kolman
  - C. Personnel Committee – Darrell Durham

**VIII**    Director's Report

**IX**     Old Business

- A. Woodlands Library Cooperative – Heather Albee-Scott
- B. Friends of the Jackson District Library – Elli Blonde
- C. Other

**X**      New Business

- A. Fines & Fees Schedule: **Action**
- B. Woodlands Library Cooperative Representative: **Action**
- C. Closed Session – Labor Agreement: **Action**
- D. Labor Agreement: **Action**
- E. Other

**XI**     Communications

- A. Thank You Note from 23<sup>rd</sup> Annual Learning Fair (Youth Services)
- B. Email from Midwest Collaborative for Library Services regarding Selection for Participation in Michigan Harwood Institute Cohort
- C. *Brooklyn Exponent Article* from July 26, 2016 (Ann Holt)
- D. World War I and American Programming Grant Letter (Debby Sears)
- E. 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.