



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, DECEMBER 15, 2016

THE MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING FOR THE PROPOSED 2017 BUDGET 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, October 27, 2016
 - B. Gifts and Donations – October and November, 2016
 - C. Personnel Actions – October and November, 2016

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Parma and Springport Branch Reports – Jackie Merritt

- V Current Bills
 - A. Bill Summary, Unaudited, October and November 2016: **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, October and November 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
- B. Friends of the Jackson District Library – Elli Blonde
- C. Holiday Dessert Tea/2016 Friend of the Year Award
- D. Trustee Alliance Membership with Friends of Michigan Libraries
- E. Other

X New Business

- A. Approval of 2017 Budget: **Action**
- B. 2016 Budget Adjustments: **Action**
- C. 2017 Holidays: **Action**
- D. 2017 Board Meeting Dates: **Action**
- E. EMC Computer System: **Action**
- F. Board Resolution Statement of Assurances for LSTA Grant: **Action**
- G. Staff Celebration Dinner
- H. Other

XI Communications

- A. Letter from Jackson County Branch NAACP
- B. *Jackson Magazine* article about Elli Blonde
- C. Thank You Note from Carole Briggs (Carnegie Holiday Open House)
- D. Letter from State Representative Brett Roberts, 65th House District
- 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.