



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, JANUARY 26, 2017

THE MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING 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 Public Hearing December 15, 2016
 - B. Approval of Minutes Regular Meeting December 15, 2016
 - C. Gifts and Donations – December 2016
 - D. Personnel Actions – December 2016

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Spring Arbor Branch – Dawn Iocca

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

- VI Financial Reports
 - A. Financial Reports, Unaudited, December, 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
- B. Friends of the Jackson District Library
- C. Other

X New Business

- A. 2017 Mileage Rates
- B. 2016 Budget Adjustments: **Action**
- C. Parma Branch Lease: **Action**
- D. Other

XI Communications

- A. Letter from City of Jackson – Reappointment of Jackie Barber
- B. Email from Heather Albee-Scott (Visit to Meijer Branch)
- 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.