



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, MARCH 23, 2017

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 Annual & Regular Meetings, January 26, 2017
 - B. Gifts and Donations – January & February 2017
 - C. Personnel Actions – January & February 2017

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Henrietta and Summit Branch Reports – Sarah Hashimoto

- V Current Bills
 - A. Bill Summary, Unaudited, January & February 2017: **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, January & February 2017: **Action**

- VII Committee Reports
 - A. Executive Committee – Heather Albee-Scott
 - B. Finance Committee – Ted Kolman

VIII Director's Report

- A. District Highlights
- B. Statistics

IX Old Business

- A. Woodlands Library Cooperative – Elizabeth Raduazo
- B. Friends of the Jackson District Library – Heather Albee-Scott
- C. Young Poets Contest – Jean Dailey
- D. Jackson Storyfest – Jean Dailey
- E. Other

X New Business

- A. National Library Week: Libraries Transform, April 9-15, 2017 – Sara Tackett
- B. MERS Defined Benefit Information
- C. Napoleon Lease Renewal: **Action**
- D. Other

XI Communications

- A. Email Thank You from JAHE Pioneers Co-op
- B. Thank You Letter from JCISD for Jackson County Youth Home Donations
- 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.