



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, MAY 25, 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 Oath of Office – Monica Bouman
- III Commitment to Serve
- IV Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting, March 23, 2017
 - B. Gifts and Donations – March and April 2017
 - C. Personnel Actions – March and April 2017
- V Public Comment*
- VI Special Announcements/Presentations
 - A. 2016 Audit Report – Scott McLane, Markowski & Company
 - B. Hotspot Pilot Program – Andy Lane
- VII Current Bills
 - A. Bill Summary, Unaudited, March and April 2017: **Action**
- VIII Financial Reports
 - A. Financial Reports, Unaudited, March and April 2017: **Action**

IX Committee Reports

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

X Director’s Report

- A. District Highlights
- B. Statistics

XI Old Business

- A. Woodlands Library Cooperative – Liz Raduazo
- B. Friends of the Jackson District Library – Heather Albee-Scott
- C. Young Poets Contest – Jean Dailey
- D. Jackson Storyfest – Jean Dailey
- E. Summer Reading Program Kick-Off
- F. Other

XII New Business

- A. 2016 Audit Report: **Action**
- B. 2017 Budget Adjustments: **Action**
- C. Fines and Fee Schedule: **Action**
- D. Jackson Area Transportation Authority Fuel and Bus Wash Agreement
- E. Closed Session (to consider the Director’s Personnel Evaluation):
Action
- F. Return to Open Session: **Action**
- G. Director’s Evaluation: **Action**
- H. Other

XIII Communications

- A. Other

XIV Trustee Comments

XV 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.