



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, JULY 27, 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 Regular Meeting, May 25, 2017
 - B. Approval of Minutes Study Session, July 13, 2017
 - C. Gifts and Donations – May & June 2017
 - D. Personnel Actions – May & June 2017

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Concord and Hanover Branch Reports – Tammy Dotson
 - B. Project BRIDGE – Danielle Leithauser

- V Current Bills
 - A. Bill Summary, Unaudited, May & June 2017: **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, May & June 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. Closed Session – Real Estate Transaction: **Action**
- D. City of Jackson Parking Deck Plan: **Action**
- E. Napoleon Lease Renewal: **Action**
- F. Tax Capture Opt Out: **Action**
- G. Other

X New Business

- A. Materials Selection Policy: **Action**
- B. Resolution for LDL Financial: **Action**
- C. MERS Annual Conference Delegates: **Action**
- D. Other

XI Communications

- A. Thank You from Liz Cryderman for Marcia Young, Outreach
- B. Thank You Letter from The John George Home (Computers)
- C. Thank You Letter from Catholic Charities (Computers)
- D. Thank You Letter from Reading Writing Connection (Computers)
- 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.