



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, NOVEMBER 16, 2017

THE MEETING WILL BE HELD AT 6:00 P.M. AT THE JACKSON DISTRICT LIBRARY MEIJER BRANCH, 2699 AIRPORT ROAD, IN THE COMMUNITY ROOM

- I Call to Order – Roll Call Attendance

- II Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting September 28, 2017
 - B. Gifts and Donations – September and October 2017
 - C. Personnel Actions – September and October 2017

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Summer Reading Program Report – Lucy Wines
 - B. Grass Lake Branch Report – Sue Weible

- V Current Bills
 - A. Bill Summary, Unaudited, September and October 2017 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, September and October 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 – Liz Raduazo
- B. Friends of the Jackson District Library
- C. Proposal from City of Jackson: **Action**
- D. Other

X New Business

- A. Banking and Investments: **Action**
- B. Fines and Fees Schedule: **Action**
- C. 2018 Budget Discussion
- D. Other

XI Communications

- A. Thank You Note from Julie Duesing, P.E.O. (Sara Tackett – Project BRIDGE Music & Memory)
- B. *The Exponent* Picture, October 24, 2017 (Elli Blonde)
- 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.