



*Inspiring our community to discover, learn and succeed!*

**BOARD OF TRUSTEES**  
**REGULAR MEETING – THURSDAY, JANUARY 25, 2018**

**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. Agenda-January 25, 2018
- B. Approval of Minutes Public Hearing December 21, 2017
- C. Approval of Minutes Regular Meeting December 21, 2017
- D. Gifts and Donations – December 2017
- E. Personnel Actions – December 2017

**III**   Public Comment\*

**IV**    Special Announcements/Presentations

- A. Proclamation to honor Darrell Durham and Ted Kolman for their service to the Jackson District Library and the community of Jackson

**V**     Current Bills

- A. Bill Summary, Unaudited, December, 2017 **Action**

**VI**    Financial Reports

- A. Financial Reports, Unaudited, December, 2017 **Action**

**VII**    Committee Reports

Personnel Committee – Beverly McGill

**VIII**   Director’s Report

- A. District Highlights
- B. Statistics

**IX**    Old Business

- A. Woodlands Library Cooperative
- B. Friends of the Jackson District Library
- C. City of Jackson Proposal: **Action**
- D. 2018 JDL Holiday Schedule Revised: **Action**
- E. 2018 Board Meeting Dates Update
- F. Other

**X**     New Business

- A. 2018 Mileage Rates: **Action**
- B. 2017 Budget Adjustments: **Action**
- C. Extension of Directors Contract: **Action**
- D. Other

**XI**    Communications

- A. Email from Josh Lowden about Spring Arbor Branch staff
- B. Over \$900,000 Donated to area organizations, The Exponent January 16, 2018

**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.