



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, MARCH 22, 2018

**THE MEETING WILL BE HELD AT 6:00 P.M. AT THE SPRING ARBOR
SENIOR CENTER, 122 STARR RD, SPRING ARBOR**

- I Call to Order – Roll Call Attendance
- II Oath of Office and Commitment to Serve- William Jors
- III Consent Calendar: Action
 - A. Approval of Minutes Annual & Regular Meetings, January 25, 2018
 - B. Gifts and Donations – January & February 2018
 - C. Personnel Actions – January & February 2018
- IV Public Comment*
- V Special Announcements/Presentations
 - A. Spring Arbor Branch – Dawn Iocca
- VI Current Bills
 - A. Bill Summary, Unaudited, January & February 2018: **Action**
- VII Financial Reports
 - A. Financial Reports, Unaudited, January & February 2018: **Action**
- VIII Committee Reports
 - A. Facilities Committee – Jacqueline Barber
 - B. Finance Committee – Anthony Raduazo
 - C. Personnel Committee—Beverley McGill

IX Director's Report

- A. District Highlights
- B. Statistics

X Old Business

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

XI New Business

- A. National Library Week: Embrace Leadership, April 8-14, 2018 – Sara Tackett
- B. 2017 Budget Adjustments-Action
- C. Edson Towne Trust-Action
- D. Closed session (to consider Director's Evaluation)-Action
- E. Return to Open Session-Action
- F. Director Evaluation- Action
- G. Director Contract- Action
- H. Other

XII Communications

- A. Letter from Lynne A Gatz
- B. Other

XIII 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.